# Exhibit 1

| 1  | CERK, U.S. DISTRICT COURT  |
|----|--|
| 2  | GLERK, U.S. DISTRICT COURT   |
| 3  | <b>5 2005</b>  |
| 4  | CENTRAL DISTRICT OF CALIFORNIA DEPUTY                                |
| 5  |  |
| 6  |  |
| 7  |  |
| 8  | UNITED STATES DISTRICT COURT   |
| 9  | CENTRAL DISTRICT OF CALIFORNIA                                       |
| 10 |  |
| 11 | GREVE FINANCIAL SERVICES, INC., ) ANGELES CHEMICAL COMPANY, INC., )  |
| 12 | and JOHN LOCKE,  |
| 13 | Plaintiffs, ) ORDER RE: PLAINTIFF'S MOTION                           |
| 14 | ) TO COMPEL PRODUCTION OF DOCUMENTS                                  |
| 15 | McKESSON CORPORATION, et al.,  |
| 16 | Defendant.   |
| 17 |  |
| 18 | is a second with oral argument                                       |
| 19 | On the court's own motion, the court dispenses with oral argument    |
| 20 | with respect to the motion of plaintiffs Greve Financial Services,   |
| 21 | Inc., Angeles Chemical Company, Inc., 122                            |
| 22 | (collectively "Angeles") to compel production of relevant documents  |
| 23 | from the underlying litigation, previously noticed for hearing on    |
| 24 | December 20, 2005 and later continued to January 4, 2006. Local Rule |
| 25 | 7.15. The court takes the motion under submission and decides it     |
| 26 | forthwith.   |
| 27 |  |
| 28 | company which operated a chemical distribution facility on certain   |

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McKesson Corporation operated a chemical repackaging facility at an immediately adjacent piece of real property ("the SF3 real property") from 1976 through 1986. Angeles alleges in this action that McKesson's activities caused the contamination of Angeles' real property. Among other things, Angeles alleges that McKesson discharged hazardous chemicals and waste into a ditch adjacent to McKesson's property which resulted in the contamination of the Angeles property. McKesson contends in a counterclaim that Angeles contaminated McKesson's site by pouring, spilling or releasing solvents resulting in the contamination of the McKesson site, groundwater beneath the McKesson site and the regional aquifer.

In 1989 and again in 1993, McKesson sued certain of its insurance carriers to recover costs incurred to investigate and remediate environmental contamination caused by McKesson and its employees in various sites, including the McKesson SFS site. Eventually, McKesson settled those lawsuits with its insurers.

The motion of plaintiff Angeles to compel production of documents is granted.

McKesson has a history of poor cooperation and candor in the discovery process in this action. McKesson was under an obligation to produce to Angeles documents relevant to the claims of Angeles in this law suit. McKesson initially produced thirteen boxes of documents, a very small document production when considering that the requested documents pertained to the operations of a chemical company at a large facility which had been in operation for many years. For at least a year, McKesson and its counsel adamantly asserted that no documents other than those in the thirteen boxes were available. In May of

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2004, McKesson and its counsel suddenly "found" an additional 179 boxes of documents pertaining to McKesson's earlier litigation with its insurers concerning the SFS site. McKesson has now produced the contents of 105 of these 179 boxes of documents.

Jeffery Caufield, counsel for Angeles, has filed a declaration in support of this motion stating that (apparently after McKesson "found" the 179 boxes of documents from the earlier litigation):

"McKesson had initially produced approximately 34 of
the 101 deposition transcripts from the Underlying
Litigation. Of the 34 deposition transcripts produced,
McKesson heavily redacted the majority of the deposition
transcripts based upon alleged "relevancy." Fortunately,
Angeles was able to locate a single court reporter that
still had one of the redacted deposition transcripts in
electronic format and discover that McKesson had redacted
direct questioning regarding the McKesson Santa Fe Springs
Site under their theory of "relevancy." In other words,
McKesson got caught red handed redacting highly relevant
information regarding SFS on a number of occasions."

Joint Stipulation, filed December 5, 2005, Declaration of Jeffery L.
Caufield Re Joint Stipulation, etc., p. 3, lines 1-9.

Defendant McKesson has not filed any evidence controverting Mr. Caufield's allegations with respect to McKesson's actions redacting the contents of the transcripts. Accordingly, the court accepts these allegations as true for the purposes of this motion.

In opposing the present motion, McKesson claims through its counsel that it has already produced all documents relevant to the present action. McKesson claims that the remaining documents in the

179 boxes are privileged or pertain to issues like insurance coverage which are not relevant to a claim or defense of any party and not relevant to the subject matter of this action.

The credibility of McKesson and its counsel in this action is frayed and spent. McKesson and its counsel claimed that it had produced all available documents for at least a year before it suddenly "found" 179 boxes of documents. McKesson and its counsel redacted portions of deposition transcripts pertaining to the McKesson SFS site claiming that this testimony was not relevant. Given this history, the court cannot accept the unilateral representations of McKesson and its counsel that documents from the 179 boxes withheld from production are not relevant. The court cannot and will not allow the discovery process to become a shell game in which a party and its counsel repetitively hide available evidence.

Defendant McKesson Corporation is ordered on or before January 6, 2006 to produce the entire contents of the 179 boxes at issue in this motion, withholding only documents as to which McKesson asserts a claim of privilege supported by a privilege log. McKesson's production shall include all documents previously produced unless plaintiff Angeles, in its sole discretion, makes a determination that McKesson need not produce certain documents which have already been produced.

The motion of plaintiff Angeles for discovery sanctions is denied. Although the conduct of defendant McKesson and its counsel may well deserve sanctions, the declaration of plaintiff Angeles concerning the time expended preparing and presenting this motion is

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12-15-05 04:04pm From-US DISTRICT CT

so vague and general that it is impossible for the court to determine how much attorney time was expended which is directly attributable to this motion.

IT IS SO ORDERED.

Dated: December 15, 2005

- 21

Zed States Magistrate Judge

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T-855 P.01/06 F-216



#### UNITED STATES DISTRICT COURT CENTRAL DISTRICT OF CALIFORNIA

Chambers of Magistrate Judge McMahon

Telephone (213) 894-3598 Fax: (213) 894-4402

TO:

Konneth E. James/ Lead Attorney

Date:

December 15, 2005

Caufield and James

FAX No: (619) 325-0231

John D. Edgcomb/Lead Attorney John D. Edgcomb Law Offices FAX No: (415) 399-1885

Pages:

6 pages including this cover sheet.

Subject:

Greve Financial v. McKesson

CV 01-10532-TJH (Mcx)

COMMENTS: ORDER RE: PLAINTIFF'S MOTION TO COMPEL PRODUCTION OF DOCUMENTS

PLEASE NOTE: DOCUMENTS ARE <u>NOT</u> TO BE FAXED TO CHAMBERS WITHOUT PRIOR AUTHORIZATION. UNAUTHORIZED DOCUMENTS WILL BE REJECTED. FOR ALL QUESTIONS, PLEASE CONTACT ARACELI FLORES AT (213) 894-6500. <u>DO NOT CALL</u> CHAMBERS DIRECTLY.

## Exhibit 2

Univar USA Inc. 500 108th Avenue NE Suite 2200 Bellevue, WA 98004

Direct Dial: (425) 638-4918 Direct Fax (425) 638-4953

Email: regina.larocca@univarusa.com



Regina K. LaRocca Manager, Litigation & Claims

July 30, 2003

Mr. Jeffrey L. Caufield Trutanich Michel 407 N. Harbor Blvd. San Pedro, CA 90731

RE: Angeles Chemical Co. vs McKesson Corp.

Dear Mr. Caufield:

We are in receipt of the three subpoenas served upon Univar USA Inc., Univar North America, and Univar Products Corp. in the above captioned matter. Responses for all three entities ("Univar") are identical, and are noted below.

Univar does not have any documents requested in items #1 through #5 of Exhibit A to the subpoenas. All documents related to the 9005 Sorenson Avenue site were returned to the McKesson Corp. law department in San Francisco in the several months following the acquisition of McKesson Chemical division by Van Waters & Rogers Inc. (now known as Univar USA Inc.). The Sorenson Avenue site was not part of the sale of assets to Van Waters, and was retained by McKesson Corp.

We object to Request #6 on the grounds that it is overbroad, unduly burdensome, not relevant and not reasonably calculated to lead to the discovery of admissible evidence. We further object on the grounds that it is not limited in time frame, nor is it limited in scope.

In response to item #7, we attach the Asset Purchase and Sale Agreement between McKesson Corp. and DSW, Inc. dated 11/1/86, which sold certain assets of McKesson Chemical Company to DSW, Inc. The name of the corporation called DSW, Inc. was changed on 11/1/86 to Van Waters & Rogers Inc., and that corporation is now known as Univar USA Inc.

Sincerely,

Univar USA Inc.

Regina K. LaRocca

Manager, Litigation & Claims

Enclosure



#### INDEX TO PRIMARY CLOSING DOCUMENTS

SALE OF THE ASSETS OF MCKESSON CHEMICAL COMPANY ("MCC")

BY MCKESSON CORPORATION ("SELLER")

TO DSW, INC. ("BUYER"),
A SUBSIDIARY OF PAKHOED INVESTERINGEN, BV
("PARENT"),
A SUBSIDIARY OF PAKHOED HOLDING NV ("GUARANTOR")

NOVEMBER 1, 1986.

|     |      |   | Ta b | M1     |
|-----|------|---|------|--------|
| r.  | FULI | L INDEX TO ALL CLOSING DOCUMENTS  | Tan  | Number |
|     | -    | 20COMBN13   |      | 1      |
| II. | ACT] | ONS TAKEN PRIOR TO EXECUTION OF ASSET PURCHASE AND AGREEMENT.   |      |        |
|     | Α.   | Confidentiality Agreement, dated February 27, 1986, between Seller and Pakhoed Development, Inc.  |      | 2      |
|     | В.   | Confidentiality Agreement, dated August 22, 1986, between and among Seller, Univar Corporation ("Univar"), Shidler McBroom Gates & Lucas, and Arthur Andersen & Co.   | •    | 3      |
|     | С.   | Resolution of Seller's Board of Directors dated September 3, 1986, authorizing the execution and delivery of the Asset Purchase and Sale Agreement (the "Agreement") and the completion of the transactions contemplated thereby. |      | 4      |
|     | D.   | Confidentiality Agreement, dated September 13, 1986, between Seller, Univar Corporation and Marsh McLennan, Inc.  |      | 5      |
|     | Е.   | Confidentiality Agreement dated September 16, 1986, between Guarantor, Seller, Morrison & Foerster and Deloitte Haskins & Sells.  |      | 6 `    |
|     | F.   | Resolutions of Parent's Board of Directors dated September 12, 1986.  |      | 7      |
|     | G.   | Resolutions of Guarantor's Board of Directors dated September 12, 1986.   |      | 8      |
|     | Н.   | Resolutions of Buyer's Board of Directors dated September 18, 1986.   | Yo.K | 9      |

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| •   |              |   | Tab     | Number   |
|-----|--------------|---|---------|--|
|     | I.           | Resolutions of Univar's Board of Directors dated September 19, 1986, authorizing the assumption of the Agreement, execution and delivery of the Ancillary Agreements and other documents required thereby, and completion of all transactions contemplated thereby.   | Jones . | 10   |
| III | . <u>DOC</u> | CUMENTS EXECUTED ON SEPTEMBER 19, 1986.   |         |  |
|     | Α.           | The Agreement.  |         | 11   |
|     | В.           | Exhibits to the Agreement.  |         |  |
|     |              | Exhibit  2.1  June 30, 1986 Balance Sheet  2.3  Allocation of Purchase Price  Form of Instrument of Assumption  Prior Confidentiality Agreement  8.1(a)  Prior Confidentiality Agreement  8.1(b)  Prior Confidentiality Agreement  Form of New Confidentiality Agreement  11.1  Form of Escrow Agreement  Form of Data Processing and Services  Agreement  11.3(e)  Form of Multiemployer Plan Agreement  Form of Indemnity and Guaranty  Agreement |         | 12<br>13<br>28<br>2<br>3<br>33<br>14<br>17<br>29 |
|     | C.           | Disclosure Schedule Exhibits  | See     | Tab 1  |
|     | D.           | Exhibit 8.7-B (Agreement re: Local Union No. 70)  |         | 15   |
|     | E.           | Memorandum regarding Operation of Article 3.  |         | 16   |
|     | F.           | Escrow Agreement.   |         | 17   |
|     |              | <ol> <li>Addendum to Escrow Agreement</li> <li>Acknowledgment from Bank of America re: Deposit of \$20 million to Escrow Account.</li> </ol>  |         | 18<br>19   |
|     |              | 3. Accounting as of October 31, 1986 re: Escrow Account.  |         | 20   |
| IV. | ACTI         | ONS TAKEN PRIOR TO CLOSING.   |         |  |
|     | Α.           | Letters dated October 20, 1986 from Federal Trade Commission re: Hart-Scott-Rodino clearance.   |         | 21   |
|     | В.           | First Amendment to Agreement dated October 21, 1986; Univar consent dated as of October 24, 1986.   |         | 22   |

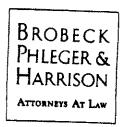
|    |      |  | Tab Number |
|----|------|--|------------|
|    | Ç.   | MCC Balance sheet dated September 30, 1986.  | 23         |
|    | D.   | Seller's transition instructions to MCC operations dated October 31, 1986; letters dated September 22 and October 30, 1986 to MCC employees.                                   | 24         |
|    | E.   | Resolutions and Special Powers of Attorney by Parent, Guarantor and Pakhoed Affiliated Corporations.   | 25         |
|    | F.   | Employment Offer to MCC Employees dated October 22, 1986.  | 26         |
| v. | DOCU | MENTS EXECUTED AT CLOSING.   |            |
|    | Α.   | Memorandum of Closing.   | 27         |
|    | В.   | Ancillary Documents Executed by the Parties.   | 21         |
|    |      | 1. Instrument of Assumption.   | 20         |
|    |      | 2. Data Processing and Services Agreement.   | 28         |
|    | ,    | 3. Multiemployer Plan Agreements (2).  | 29         |
| ,  |      |  | 30         |
|    |      | 4. Indemnity and Guaranty Agreement  | 31         |
|    |      | 5. Specimen Transmittal Letter by Buyer and Seller to all MCC waste recycling customers listed in Exhibit 12.3 (as updated) of termination notices pursuant to Section 3.3(f). | 32         |
|    |      | 6. Exhibit 8.1(c) (the New Confidentiality Agreement).   | 33         |
|    |      | <ol> <li>Letter to Univar re: procedures relating to<br/>incentive payments earned through Closing by<br/>MCC personnel.</li> </ol>  | 34         |
|    |      | 8. Letter Agreement regarding McKesson<br>Envirosystems Company's interim dealings with<br>Buyer pending expiration of Chemical Waste<br>Handling Agreements.                  | 35         |
|    |      | <ol> <li>Agreement of Buyer and Univar regarding<br/>Section 8.3 assignments and subleases.</li> </ol>   | 36         |
|    | 1    | O. Acknowledgment letter re: Administrative<br>Consent Order in connection with MCC's Avenel,<br>New Jersey facility.  | 37         |

|    |  | Tab Number |
|----|--|------------|
|    | 11. Agreement re: continued use by Seller until<br>January 16, 1987 of MCC's Springfield, Missouri<br>facility for storage of alcoholic beverage<br>inventory. | 38         |
| С. | Documents Executed and Delivered on Behalf of Seller   |            |
| *  | <ol> <li>Opinion of Seller's Counsel pursuant to Section</li> <li>9.1</li> </ol>   | 39         |
|    | <ol> <li>Trademark Assignment for Sentinel™.</li> </ol>  | 40         |
|    | 3. Trademark Assignment for Arrow™.  | 41         |
|    | <ol> <li>Release of confidentiality agreements dated<br/>February 27, 1986, August 22, 1986 and<br/>September 13, 1986.</li> </ol>                             | . 42       |
|    | <ol> <li>Letter of Indemnity by McKesson concerning<br/>certain title exceptions.</li> </ol>   | 43         |
|    | <ol> <li>Recording instructions to Lawyer's Title<br/>Insurance Corporation.</li> </ol>  | 44         |
|    | <ol> <li>Memorandum of employee promissory notes to<br/>be assigned pursuant to Section 1.2(e).</li> </ol>   | 45         |
| D. | The following items and documents were executed and delivered by, or on behalf of, Buyer, Univar, and the Pakhoed Affiliated Corporations.                     |            |
|    | <ol> <li>Letter from Graham &amp; James dated October 29,<br/>1986 re: Transfer of Funds</li> </ol>  | 46         |
|    | (a) \$39,000,444.39 advice of credit to First Interstate Bank.   | 46         |
|    | (b) \$37,220,555.61 advice of credit to Bank of America.   | 46         |
|    | 2. Addendum to the Agreement executed by Univar.   | 47         |
|    | 3. Certificate of Univar and Buyer as to Univar's Stockholder's equity together with Univar's consolidated balance sheet (unaudited) dated September 30, 1986. | 48         |
|    | 4. The Irrevocable Letter of Credit duly issued by Algemene Bank Nederland, N.V.   | 49         |
|    | 5. Authorization for Pakhoed Affiliated Corporations.  | 25         |

|      |          |  | Tab Number |
|------|----------|--|------------|
|      | 6.       | The Addendum to Escrow Agreement, executed by Univar, Parent, Pakhoed USA, Inc. and Pakhoed Corporation.   | 18         |
|      | 7.       | Indemnity Agreement of Univar regarding Seller's surety and/or performance bonds outstanding after the Closing.  | 50         |
|      | 8.       | Opinion of Buyer's counsel pursuant to Section 10.1 of the Agreement (together with a copy of the opinion of Ms. W.L. Hetterschy, the counsel to Guarantor). | 51         |
| ٠    | 9,       | Opinion of Univar's counsel pursuant to Section 10.2 of the Agreement.   | 52         |
|      | 10.      | Evidence of the authority granted to Mark Hooper.  | 53         |
| VI.  | ACTIONS  | TAKEN AFTER CLOSING.   | •          |
|      | A. Cl    | osing Balance Sheet as of October 31, 1986.  | 5 4        |
|      |          | khoed U.S.A. revised Special Power of Attorney.  | 55         |
|      |          | ivar's instructions to begin operations.   | 56         |
|      | D. Le    | tter dated November 17, 1986 to New Jersey partment of Environmental Protection with ministrative Consent Order.   | 57         |
| VII. | PRESS RI | ELEASES.   | 58         |

-5-

### Exhibit 3



TELEPHONE: (415) 442-0900 FACSIMILE: (415) 442-1010 WRITER'S DIRECT DIAL: (415) 979-2945

February 23, 1994

SPEAR STREET TOWER
ONE MARKET
SAN FRANCISCO
CALIFORNIA 94105

Andrea Dixon Van Waters & Rogers, Inc. 5353 Jillson Street Los Angeles CA 90040

Re: McKesson v. Continental

Dear Andrea:

As we discussed in our telphone conversation of February 18, 1994, I am making arrangements to return 28 boxes of documents to you.

These are documents that came into the possession of Van Waters & Rogers with the acquisition of certain McKesson operations. I visited the Jillson Street facility in April, 1993 and with the help of Stan Barnhill, selected 28 boxes which contained documents potentially responsive to document requests in McKesson's insurance coverage litigation. In May, 1993 a paralegal from Brobeck, Phleger & Harrison's Los Angeles office arranged for packaging and transmittal of these boxes to our San Francisco offices.

The boxes will be returned to you by U.P.S., hopefully by the end of this week. I would appreciate a call from you to let me know that the boxes have been returned. Thank you very much for your cooperation.

Very truly yours,

John Blais Legal Assistant

# Exhibit 4

### Law Office of John D. Edgcomb

115 Sansome Street
Suite 805
San Francisco, CA 94104
415.399.1555 tel
415.399.1885 fax
jedgcomb@edgcomb-law.com

### **Facsimile Cover Sheet**

To: Jeffery Caufield, Esq. Caufield & James, LLP (619) 325-0231

From: John Edgcomb, Esq.

**Date: 1/16/06** 

Pages including this

cover page: 25 22

Re: Angeles Chemical Co., et al. v. McKesson, et al.

Please see attached letter and Univar index.

cc: D. Lyon, Esq. N. Wilms, Esq.

#### LAW OFFICE OF JOHN D. EDGCOMB

115 Sansome Street
Suite 805
San Francisco, CA 94104
415.399.1555 tel
415.399.1885 fax
jedgcomb@edgcomb-law.com

January 16, 2006

BY E-MAIL AND FACSIMILE
Jeffery L. Caufield, Esq.
Caufield & James, LLP
2851 Camino Del Rio South, Suite 250
San Diego, California 92108

#### Ro: Univar Documents

Dear Mr. Caufield:

This is in response to your letter dated today regarding the Univar document production.

First, we transmit herewith a box level index of the McKesson Chemical Company ("MCC") documents that we understand to be in the custody of Univar and from which our recent production of Univar documents occurred. That document production included the production of all documents we believed to be responsive to your discovery requests.

Second, your demand that all MCC documents be produced, whether you have requested them or not, simply has no basis in law. You cite no authority for such a demand. Please provide citation to authority that you contend authorizes you to demand production of documents in a meet and confer letter that you have not previously requested in discovery. In fact, I am sure that had we simply produced all of the MCC documents in Univar's possession without having gone to the extraordinary length that we did to extract the Santa Fe Springs facility documents as we did, you would be complaining that we did not extract and separately produce the Santa Fe Springs documents, making the production simply a "document dump." Indeed, as you know, but fail to mention, we did previously transmit to you a detailed index (74 pages) of the Univar documents responsive to your discovery requests that we produced.

Third, we previously explained to you the reason for the delay in the production of the Univar documents in our December 26, 2005 letter. "We did not request to conduct this search of Univar documents earlier because, as noted in my March 21, 2005 e-mail to you, '[w]e produced all operating records pertaining to the SFS site that were recovered from the Brobeck files in the Continental insurance litigation, which we understand included copies of all of the SFS operating records that McKesson obtained from VW&R.' We further noted that you 'had already subpoenaed [Univar] and they told you they had no SFS documents. To

Jeffery Caufield, Esq. January 16, 2006 Page 2

the extent any SFS site files were returned by VW&R to McKesson, they were produced.' When you again recently indicated you wanted us to inquire with Univar, we did so. This document production is the result."

Fourth, we categorically your sweeping allegation, without specifics, that any evidence has been willfully suppressed. Judge McMahon seized on one page of the McMahon deposition transcript that had been redacted, which you claimed contained critical evidence, when in fact it contained nothing of the sort. It is unfortunate that we did not address that allegation in the last Joint Stipulation in detail so the Magistrate could understand that that testimony had no importance in this case whatsoever. You claimed that McKesson had improperly reducted testimony from just one page of the forty-five pages redacted, because the Santa Fe Springs Site was referenced. However, review of the redacted testimony indicated that it was likely redacted because it referred to both Union City and Santa Fe Springs. In any case, it was hardly "vitally relevant testimony." Alexander McMahon referred to an acid spill which is irrelevant because acids are not the contaminants at issue in this case. Otherwise, the testimony was of a generic nature and generally positive for McKesson ("our operations managers were on a full court press to make sure we were up to snuff to do everything properly.") Moreover, Alexander McMahon indicated he had no understanding of what the sources of soil or groundwater contamination are with respect to either the Santa Fe Springs or the Union City facilities. Thus, the arguably questionable redaction of one page of deposition testimony out of forty-five pages redacted, when that page contained no information bearing on McKesson's potential liability in this case, is hardly startling evidence of an effort by McKesson to evade discovery responsibilities.

Moreover, in a prior letter you alleged that McKesson improperly failed to produce other documents such as the "George Butter slides," "safety and operation procedures documents," the <u>Continental</u> depositions, the "as-built diagrams," the Pakhoed documents, and that McKesson's objections to various subpoenas was improper. We addressed the propriety of McKesson's actions with respect to each of these issues in our December 26, 2005 letter to you. We have received no further response from you as to any of these issues, indicating to us you have nothing further to substantiate your claims regarding these matters.

With respect to the timing of our production of the Univar index sent herewith, we did originally state we would produce it on Friday instead of today, Monday, which is a Federal and State holiday, but we are doing our best to insure its accuracy and we doubt that your not having it over the weekend was substantially prejudicial to you. In any case, you should not be talking about a Friday to Monday delay, given your extensive delays in your recent (non-)productions of the Bramstedt, BEII and now Blakely documents. In each case, you have failed to timely produce the documents, in some cases by weeks, not days, thereby

Jeffery Caufield, Esq. January 16, 2006 Page 3

delaying our completion of discovery. For example, you claimed you would be producing the Blakely documents today, yet we still have not received them.

We believe that we have produced all of the requested documents from Univar's MCC collection. You can look at the index and decide if you want to re-review any of the boxes listed there. We are cognizant of Magistrate McMahon's Order and so we have indicated our willingness to work with you and Univar to permit a further review after you look at the index and we discuss what boxes you might want to review, even though we believe there is no strict legal duty for us to do so. However, as we also noted in our January 3, 2006 conference call, there are Univar documents in some of these boxes that will have to be extracted before they are produced to you. Thus, we do have to coordinate with Univar regarding any further production to insure only MCC documents are produced.

Also, with respect to your comment that you "cannot afford to delay any longer regarding our right to inspect records," we first note that since producing all of the Continental non-privileged documents on January 5, 2006 at your insistence, including all of those that had been produced before, you still have not sent anyone to Bingham's office to review them. Nearly two weeks have passed. It appears that you are actually either unable or uninterested in reviewing additional documents at this time, perhaps because you are too busy drafting additional Joint Stipulations without first properly meeting and conferring. Also, we reiterate that the remaining Univer records were neither requested by you in prior discovery requests nor are of any relevance to this matter. Thus, while we are certainly willing to work with you to make these documents available for your review after you inspect the index, we do not believe you will be reviewing any additional requested or relevant documents.

Finally, with respect to your announcement that you "will be moving forward for evidentiary and monetary sanctions..." and that you will address this issue "in the same Joint Stipulation as our motion to compel Univar documents," it appears that you have decided that Judge McMahon's last Order relieves you of any further duty to meet and confer under Rule 37 in a good faith effort to eliminate the necessity for hearing the motion or to climinate as many of the disputes as possible. To the contrary, it appears that you are trying to maintain as many disputes as possible and bring as many as you can to the Magistrate.

This was clear from our January 3, 2005 conference call in which you failed to respond in any meaningful way to any of our compromise proposals, and in effect told us you were moving ahead with further Joint Stipulations unless we produced all of our privileged documents, despite the existence of the March 31, 2005 Stipulation and your having been caught "red-handed" making blatant misrepresentations to the Court in your first Joint Stipulation on Privileged Documents, which forced you to withdraw that motion when, to your apparent

Jeffery Caufield, Esq. January 16, 2006 Page 4

surprise, we were able to prove the falsehood of your claims. To this day, you refuse to admit your misrepresentations and have failed to meet and confer in good faith on that issue, instead continue to obfuscate on the issue. As indicated previously, we will be addressing that issue with Magistrate McMahon.

If necessary, we will also address with him your apparent intention to serve a Joint Stipulation regarding the Univar documents without first meeting and conferring with us. In our January 3, 2006 conference call, I specifically asked you what other concerns you had about the Univar production given our: 1) production of the responsive Univar documents; 2) our production of an index of those documents; and 3) our proposed (and now completed) production of an index of the Univar MCC documents. You and Mr. Griffin did not identify a single other issue at that time. If you have additional issues, such as re-taking of depositions or other issues, you must meet and confer with us regarding those issues to try and resolve them before serving a Joint Stipulation. We disagree regarding your position on the Univar documents privilege log. We just produced the Univar documents and the privilege log. But we can discuss those documents in the larger context of a meet and confer on the Univar document production.

We look forward to further meet and confer discussions regarding the Univar document production.

John D. Edgoomb

Endlosure

cc: Devon Lyon, Esq. Nancy Wilms, Esq.

| MAGESTIA BOOKES, WINDOWL LADORATORIES, NATIONAL NATIONAL LADORATORIES, NATIONAL NATIONA | Š     | BOX  |            |
|--|-------|--|------------|
| MACRON Supples Windows, Washern Regions, MT. HOOD CHEMICAL, CORP. "TH MISCS, MYTERS DRIVE COMPY: MATCO CORP." SANTIONAL LASSOC, OF CHEMICAL STATE & COLOUTY; MOSCA WASHERS DRIVE MASSOC, OF CHEMICAL LASSOC, OF CHEMICAL CHEMICAL CORP. SHOW WASHERS W | 2     |  |            |
| Mekesson Supplier Invoices, Wistern Region Fenning, Philadelp-Harquartz Co.; Philips Petrolicale Butane Co.; Petrolicale Butane Co.; Petrolicale Butane Co.; Petrolicale Butane Co.; Petrolicale Co.; Philadelp-Harquartz Co.; Philips Petrolicale Butane Co.; Philadelp-Harquartz Co.; Philips Petrolicale Butane Co.; Philadelp-Harquartz Co.; Philips Petrolicale Butane Co.; Philadelp-Harquartz Co.; Ph | -     | MACKESSON SURPINE MYNOGES, WESTERN REGION, MT. HOOD CHEMICAL CORP. "WINDS. MYTERS ORLIM COMPANY; NARCO CORP.; NATIONAL ASSOC. OF CREDIT MOME, NATIONAL LABORATORIES, NATIONAL STATE & COULPITY, NEVALE CHEMICAL DENTAL TRUSTS, NW MATURAL GAS CO.; NOUNET CHEMICAL DW.; NICSOM AUTOMOTIVE NAME, NORAC COMPANY; NORIA MC.; N. CARP.; DESCEND PROFILE NATIONAL GAS CO.; SOLVENT CHEMICAL COPP.; NW JANITORIAL SERVICE; NY ANEC.; DENIS NYNEERR, OLIN CORP.; DETCE ALOR NORION CO.; OLL & CORCESSION STATE OF OREGON, PACIFIC GAS & ELECTRIC - FRESMO; PACIFIC GAS & PACIFIC GAS & ELECTRIC - FRESMO; PACIFIC GAS & PACIFIC | Data Renge |
| MAKASSON SUIPPRATINGES, WASHAM REGION TEXAS GULF INC.; TT MISC; PRED THORP; TILTON CONSTRUCTION OO, INC.; TOLL BREDGE ADMIN; HC TORREY & ASSOC; TRAILER EQUENAENT SALES; TRAIS HARBOR DRIM CO.; TRANSPORT POOL INC.; TUCSON GAS & ELECTRIC; CITY OF TUCSON; TUCSON TREASURER; TUSTIN WATER WORKS; UNION CAAP CORP.; UNION CREDDE, UNRON CITY LUMBER; UNION CIL; LINDON TANK CO.;  MAKASSON SUIPPRATINGES, WASHAM REGION CYANAMID, ALUED CHEMICAL; MOBE CHEMICAL MOBE CIL INVOICES, MOBIL OL CREDIT CARDS; MERCK CHEM DV MERCK & CO.; INC.; MONSANTO; MAKO CORP. MULKY CHEMICAL CORP.  MAKASSON SUIPPRATINGES, MOBIL OL CREDIT CARDS; MERCK CHEM DV MERCK & CO.; INC.; MONSANTO; MAKO CORP. MULKY CHEMICAL CORP.  MAKASSON SUIPPRATINGES, MOBIL OL CREDIT CARDS; MERCK CHEM DV MERCK & CO.; INC.; MONSANTO; MAKO CORP. QUINETTI CORP.  MEKRISON SUIPPRATINGES, WESTERN REGION WASHINGTON CO.; OH, & SOLVENT PROCESS, QLIN CORP. QUINETTI CORP.  MEKRISON SUIPPRATINGEN; WESTERN SEGON WASHINGTON STATE OF, ALL DEPARTMENTS; WATER AND SEWER DET.—TUCSON—THUCKS SOLVENT RACE CHEMICAL; WESTERN CHEMICAL; WESTERN CHEMICAL; WESTERN CHEMICAL; WESTERN SALT CO; WESTERN LEASTERS PENSION FUND.  MEKRISON SUIPPRATINGEN; WESTERN STATES TIRE, WESTERN CHEMICAL; WESTERN CHEMICAL; WOODS PLONGES, WATER MOTOR INC.; WASHINGAL CHEMICAL WOODS PLONGES, WATER MOTOR CHEMICAL WOODS PLONGES, WATER CHEMICAL WOODS PLONGES, WATER CHEMICAL WOODS PLONGES, WATER CHEMICAL WOODS PLONGES, CREW CORP LIANS  BASE LAY—SEPTEMBER, WAANDOTTE CHEMICAL WOODS PLONGES, WOODS PLONGES, X Y ZELEBRACH PAPER CO, ZEP LIANS  MEG, X, Y, Z — MISCELLANEOUS, WESTERN SAR — JUNE; ZEE MEDICAL—FIRST AD SUPPLIES; ZELEBRACH PAPER CO, ZEP LANGES, X Y, Z — MISCELLANEOUS.  | 71 17 |  |            |
| Markesson Suppler Invoices, Western Region AMERICAN CYAMANID, ALLIED CHEMICAL; MOBIL CHEMICAL  MOBIL OIL INVOICES; MOBIL OIL CREDIT CARIDS; MERCK CHEMION, MERCK & CO.; INC.; MONSANTO; MARCO CORP; MOLETTI CORP;  OCCIDENTAL CHEMICAL CO.; OCCIDENTAL COATING; OGLEBAY NORTON CO; OH, & SOLVENT PROCESS; OILN CORP; OLIVETTI CORP;  MARKESSON SUPPLY, WAS THE AND SEWER DET — TUGSON —  UTILITY BILLS, WA-WOZ. MISCELLANEOUS; WEBFOOT FERTILIZER CO MC; WEBCOMESTERN CHEMICAL; WEST RAND SEWER DET — TUGSON —  IRICK EQUIPMENT; WEST SIDE ELECTRICAL; WEST VACO CHEMICAL; WESTON CHEMICAL; WESTERN CHEMICAL; WESTERN UNION — LA; WESTERN FIND;  CERAMIC SUPPLY, WESTERN MISCELLANEOUS; WESTERN STATES THE; WESTERN TRAFFIC AND AUDITING; WESTERN UNION — LA; WESTERN UNION — LA; WESTERN ENGLISM WOORDS MICHALS, WICKMAN WESTERN WAS MISCELLANEOUS; WILLIAMS  BECTANG; WI — WICK MISCELLANEOUS; WILLOX OB CO; WICKMAN INDUSTRIAL GLOVE; WILCOX OB CO; WILLIAMS BASE LANEOUS; WILLIAMS BASE LANEOUS; WILLIAMS BASE LANEOUS; WILLIAMS CHEMICAL BASE; WYOMING WORKERS COMP, WO — WZZ — MISCELLANEOUS;  MERON CORP OCT-DEC; MERON CORP ULIY — SEPT; XEROX CORP APR — JUNE; ZEE MEDICAL — FIRST AD SUPPLIES; ZELERBACH PAPER CO; ZEP  MEROX CORP OCT-DEC; MEROX CORP ULIY — SEPT; XEROX CORP APR — JUNE; ZEE MEDICAL — FIRST AD SUPPLIES; ZELERBACH PAPER CO; ZEP  | *     | MEKESSON SUPPRES PRINCES, WESTERN REGION: TEXACIO; TEXAS GULF INC.; TT MISC.; PRED THORP; TILTON CONSTRUCTION OO, INC.; TOLL BREIGE ADMIN; HD TORNEY & ASSOC; TRAILER EQUENERT SALES; TRANS HARBOR DRUM CO.; TRANSPORT POOL INC.; TUCSON GAS & ELECTRIC; CITY OF TUCSON TREASURER; TUSTIN WATER WORKS; UNION CAMP CORP.; LIMON CARBIDE, UNION CITY LIMBER; UNION CIL, UNION CILLON |            |
| MENGESON SUPPLIES INDICED AND SEWER DET - TUGSON - STATE OF, ALL DEPARTMENTS; WATER AND SEWER DET - TUGSON - TRIUM BY SALLS, WAS AND SEWER DET - TUGSON - TRIUM BY SALLS, WAS AND SEWER DET - TUGSON - TRIUM BY SALLS, WAS SERVED BY SALLS, WEST PARK OF SALLS, WEST PARK WESTERN SALLS, WESTERN SALLS, WESTERN SALLS, WESTERN SALLS WAS PENSION FLIND. WESTERN SALLS WAS PENSION FLIND. WESTERN BY SALLS WAS TERN MISCELLANEOUS; WESTERN STATES THE; WESTERN TRAFFIC AND AUDITING; WESTERN UNION - LAWESTWOOD OOR WESTERN WAS TERN MISCELLANEOUS; WESTERN WAS TRAIL GLOVE, WILCOM INCKNAM INDIGINATE GLOVE, WILCOM OF CO. WAS TRAIL GLOVE, WILCOM OF CO. WESTERN INDIGINAL REASE, LES VILLIAMS BASF JLY - SEPTEMBER, WAANDOTTE CHEMICAL BASF; WYOMING WORKERS COMP. WO - WZZ - MISCELLANEOUS; WERE CHEMICAL BASF; WYOMING WORKERS COMP. WO - WZZ - MISCELLANEOUS. WERE CANEOUS. WERE SALLY - SEPTEMBER, WAANDOTTE CHEMICAL BASF; WYOMING WORKERS COMP. WZ - MISCELLANEOUS. WERE COMP. WZ - MISCELLANEOUS.   | . up  |  | 256        |
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|          | MICKESSON SUPPLIEF MICHORY WESTERN PRODUCER, VALLEY GAS — GRAND JUNCTION, VALLEY INDUSTRIAL LAUNDRY, VALLEY KENNORTH CORP., VALLEY NEWS, VALLEY NITROGEN PRODUCER, VALLEY NEWS, VALLEY NITROGEN PRODUCER, VALLEY NEWS, VALLEY NITROGENS, VALLEY NEWS, VALLEY NITROGENS, VALLEY NEWS, VALLEY NITROGENS, VALLEY NEWS, VALLEY NITROGENS, VALLEY NITROGENS, VALLEY WAS OFFICE PRODUCTS; VALLA WHOLESALE DISTRIBUTORS, VIRGANIA CHEMICALS, VIVON CHEMICAL CO., VOLT TEMP. SERVICE, VALCANIAMTERIALS, "Y MISC., WAGNER LIFT TRUCKS; WALL STREET JOURNAL; WALLACE BUSINESS FORMS, LARRY O. WALSH, TOM WALSH & ASSOC.; STATE OF WASHINGTON  |          |
| *        | MEKASSON SUPPLIED FOR THE CARROLL CIBLICATION AGRIC, CHEMICALS; CITIES SERVICE CO.; BOB CITRON - TAX COLLECTOR; CITY TAX COLLECTOR; CLARRES AUTO SERVICE; CLARR COUNTY; CLARK EQUIPMENT CO.; TO MEC.; COCA-COLA & 7-UP; COLGATE PALMOLIVE; COLLER CARBON & CHEMICAL CO.; COLORADO WEST TRAVEL; "COLORADO" MISC.; COLORADO YENWORTH GMC; STATE OF COLORADO   |          |
| ٥        | Microson Suppler Innoces Western Region: "O" JASC.; COMMERCE CITY, COLORADO; CORMERCE INDUSTRAL MEDICAL CLIND; COMMERCAL SHEET METAL WORKS; CONSOLIDATED DISPOSAL; CONTAINER COPE, OF AMERICA; CONTINENTAL OIL CO.; "CON" MISC.; COPPER STATE CHEMICAL, CPC CORN PRODUCTS; LYLE R. CORMISH, COSTEM COPE, OF AMERICA; CONTINENTAL OIL CO.; "CON" MISC.; COPPER STATE CHEMICAL, CPC CREAMLAND DAIRES IND; CREATIVE PRODUCTS; CREDIT MANAGERS ASSOC. OF SO. CALE; H. S. CROCKER CO.; CROCKER BANK, CRYSTAL BOTTLED WATERS; TOM CRLAR? CUNMANS POWER, INC.; CUNNINGS, INC.; CURRIE BROS. INC.; CURTIN MATHESON INC.; CYPRUS IND. R. DAVIS, W. CL'ALIDE DAVIS, MO.; "D'MISC.; DAVION TIME LOCK DEAL HARDWARE, DATA DESCRIPTY; DEANO; INC. OF INC. CALIF; DECISION DATA CONDITIER CORP.; DEEDWATER CHEMICAL CORP.; DEER-O-PAINTS & CHEM DELTA CHEMICALS; CITY & COUNTY OF DENVER CHEMICAL CORP.; DEER-O-PAINTS & CHEM POWER; DESERT INT.; DESMOND MAE. SERVICE; TO" MISC.; DIAGRAPH ACCOUNTING; DAGNOR; DESMOND MAE. SERVICE; TO" MISC.; DIAGRAPH ACCOUNTING; DAGNORH; DESMOND MAE. SERVICE; TO" MISC.; DIAGRAPH ACCOUNTING; OC.; DIXON PAPER; DNERSIPED VEHICLE DAVERRSYSTEMS; DORSETT & LACKSON, INC. |          |
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| g   | Description  |  |
| ₹7  | Mokessm Suppler Impices Wastern Region: "R" MESC; ROBINSON GAIC INC; ROHMA & HASS COMPANY; ROLLINS LEASING CORP; ROPER PLASTICS; ROSE VALLEY PALLET SVC; FRAMK B ROSS CO.; RSR CORP; ROYCE CHEMICAL; RYAN HERCO PRODUCTS; RYDER TRUCK RENTAL; SSA BICANE SALES; SGA SCIENTIFIC; SALES & MARKETING EXECUTIVES; SALSHEN; SALJ RIVER PHOJECT; SANDERS SONERY SALDIER BROTHERS; SANTARY SUPPLY OF TUCSON, SANTA FE SPRINGS, SANGENT WELCH SCIENTIFIC CO.; "S' MISC; SCHWAAB; SCHICK MOVING & STORAGE; SCHICK MOVING & CO. STORAGE; SCHICK MOVING & CO. STORAGE; SCHICK MOVING & CO. SETALES SPRODUCTS CO.; SEVEN UP BOTTLING; SF USED WOODEN PALLET; SHANNONS PANT INC; SHEPHERD CHRINCAL CO.; SHELL CHENICAL CO.; THE SHERMIN WILLIAMS CO.; SHELL CHENICAL CO.  |  |
| 7   | MACESON SUPPLY INVOICES WESTERN RESIDENCE HANCOCK HYDROPOINCS, JEANNE HANSER, HANSON EQUIPMENT; HARRINGTON INDUSTRIAL PLASTICS; HARSHAW CHEMICAL CO.; HARSTAN CHEMICAL CORP.; HASKELL INTEN SUPPLY; HUST LUMBER CO.; HATHAWAY ALLIED PRODUCTS; TH MSC; HEFT U - HARRINGTON INDUSTRIAL PLASTICS HELMANES OF CATTORNIA; HENDRICKS GAIG TRUCKS; HERCULES INCORPORATED; HERTZ CORP.; HOKY PIPE & SUPPLY; HILL BROTHERS CHEMICAL; HILL OR CO.; HOBBS TRAILER; HOFTMAN ELECTRONICS; HOLDINGS LITTLE AMERICA, HOLTHE DISPOSAL SERVICE; HOME CRAFT BOOKSTORE; HORDER CHEMICAL; HOWE RICHARDSON SCALE CO.; HOWELL IND.; HUDCLESTON EQUIPMENT CO.; HUMKO SHIEFELD; PIRL IP HUNT CHEMICAL CORP.; HUSKY OIL; HYDRA LIFT EQUIPMENT CO.; IBM CORP.; ICC STATE OF IDAHO; ICT UNITED STATES; MIC CHEMICAL GROUP  |  |
| ç   | MIGRESON SUPPIER INVOICE HARDEN HOUSENING CHEMICAL GROUP (APRIL – SEPTEMBER); IDEAL RADIATOR COMPANY; ILLINGIS MANUSACTURER DIRECTORY; INDEPENDENT TEMPORARY PERSONNEL; INDEPENDENT PRESS-TELEGRAM; MOLSTRAL, TRUCKING INCORPORATED; INDUSTRAL MANUSCALANEOUS); INLAND CITIES TRUCK REPAIR; INSTEL CORPORATION; HERRY INTERDONATI; INTERMOUNTAR PRINTING AND STATIONERY; MISCELLANEOUS); I. R. J. BALANCE; J. S. JWELDING; JACS PLONES CORPORATION INTERNATIONAL HARVESTER; INDUSTRAL MACHINERY; HUSSELLANEOUS; J. R. J. BALANCE; J. S. JWELDING; JACS PLONES CORPORATIONAL HARVESTER; JUMAY GMC OF TUCSON; JACS PRINTS; JAMAY GMC OF TUCSON; JACS PRINTS; JACS PRINTS; JAMAY GMC OF TUCSON; JACS PRINTS; JAMAY GMC OF TUCSON; JACS PRINTS; JAMAY GMC OF TUCSON; JACS PRINTS; JACS PRINTS; JAMAY GMC OF TUCSON; JACS PRINTS; |  |
| 2 📰 | OUT VERFURCEMENT, KERRANCOPE CHEMICAL (JAMIARY-MARCH) MICRESON SUIPMENT WOOSE WESTERN SIGNAR, SINCHAIR & VALENTINE, SMILO CHEM; SO CAL CHEM SOUTH AND CORP; SOUTHWEST SALT CO; SOUTHWEST SOLVENTS; SPECIALTY ORGANICS; STANDARD WITCH HAZEL; STAUFFER CHEMICO, - CHICAGO; STAY & DAY PAINT MATERIALS CO; SUGAR PRODUCTS; HENRY SUNDHEIMER CO.; SUPERIOR LIME & CHEMICALS INC.; SIMBIS, T. & RICHMICALS; TENNECO CHEMICALS INC.; TEXAS GLIF, T MISC, STRAFT & PITSCH INC.) UNION CAMP CORP.: UNION CARRIES INC.; TEXAS GLIF, T MISC, STRAFT & PITSCH INC.)  |  |

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| ₩ <del>1</del> | McKesson Supplier Invoices Western Rogen; Oil. & SOLVENT PROCESS; SMELTING; PENWALT; PRIZER; PHELPS DODGE REFINING; PHILIPS (PHILIPS CO.; PILOT CHEMICAL;  |  |
| <u></u>        | 1  | 1  |
| **             | MOKESSON SUPPLIER INVESTIGATION USS AGRICHEMICAL: U - MISCELLANEOUS, VALLEY NITROGEN PRODUCERS, VAN WATERS & ROGERS, VELSKOL, CO., ALBERT VERLEY & CO.; VIC MANUFACTURING, VILLA WHOLESALE; VARGINIA, CHEMICAL: VIJ.CAN MATERIALS, V. MISCELLANEOUS  | 15/4-18/3  |
| <b>\$</b>      | MACKERON SUPPLIES INVAICES WESTERN REGION TO UNITED STATES, HENRY INTERDONATI: INTSEL CORPORATION  THISC., BAC CHEMICAL, JONES HAMETON, "J'AISC.; KLIX CHEMICAL, CO. INC.; KENNECOTT SALES CORP.; KALAMA CHEMICAL, KERR-MCGEE, KWIK COVER SALES, "K'AISC.; LADLAN CORP.; LANSOL LABS LESUE FOODS AIC.; LIBERTY TAGS-FORMS OF CALIFORNIA; PETELLEU & SONS, UNDORA ENTERPRISES, LITHIUM CORP. OF AMERICA, LOS ANCELES CHEMICAL, LONZA, INC.; ALEYNCH & CO.; "L'MISCELLANEOKS, MACMILLAN PIFER INC.; MET CHEMICALS INC.; MALLINGROOF CHEMICAL WORKS, MALMSTROM CHEMICAL, CORP.; MANUFACTURING CHEMISTS  | The state of the s |
| 8              | MAKERSON SUPPLIE INVOIDES WEETEN REGION; MARY VEL, MARATHON MORCO; MASTER CHEMICAL, INC.; MERCK & CO., INC.; METACHEM LABORATORIES, MILLERS HONEY; MISSISSIPPLILIE; MONSANTO; NALCO CHEMICAL CO.; NORDA, INC.; NOURY CHEMICAL; NEN SOUTHWEST; "IN MISC.; NORBK HYDRO; NARCO, COPE"; NATIONAL LABS; NACET CORP.; NORAC CO.; NORTON SALT; INT. HODD CHEMICAL; "IN MISC.  |  |
| ĸ              | MCKERSON SUPPRIES TO CALIFORNIA MANNILLE SALES, JONES HAME TON; KALAHA CHEMICAL KEMMECOTT SALES CORP.; KERR NEGEE, WARROL, LADLAN CORP.; LESLIE PODDS INC.; LIBERTY TAGS FORNIS OF CALIFORNIA, PETE LEN & SONS; LITHUM CORP. OF AMERICA, LONZA INC.; LADLAN CORP.; LESLIE PODDS INC.; LIBERTY TAGS FORNIS OF CALIFORNIA, PETE LEN & SONS; LITHUM CORP. OF AMERICA, LONZA INC.; LADLAN CORP.; MET CHEMICAL.; MAT CHEMICALS; MALLERS KOMEY CO.; MASSISSIPPE LIME CO.; MORTON SALT CO.; MT. HODO CHEMICAL CORP.; MT MSC.; NOLIS CHEMICAL CONPANY, NANCO CORP.; NE NORSIC CO.; NONRA, INC.; NORSK HYTRO AS; NOLIRY CHEMICAL CORP.; NE MSC.; ORIENZO CHEMICAL CORP.; NE NOSIC CO.; NORRA, INC.; NORSK HYTRO AS; NOLIRY CHEMICAL CORP.; NE NOSIC CO.; NORRA, INC.; NORSK HYTRO AS; NOLIRY CHEMICAL CORP.; NE NOSIC CORP.; NE NOSIC CO.; NORRA CHEMICAL POTASH OF AMERICA, PRIMERS PRODUCTS; PRORE CHEMICAL CORP.; PROCIOR & GAMBLE; PEMISC; CHEMICAL RESERVAL REICHARLO CHEMICAL RESERVAL REICHARLO CHEMICAL RESCONDICTS; SHELL CHEMICAL RESERVAL REICHARCAL. SETHNESS PRODUCTS; SHELL CHEMICAL SHEPRICAL. |  |

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| ន    | MACESON Supplies Invoices Western Region: STALIFFER CHEMICAL, CO.;<br>SNCLAIR & VALENTINE; SMLD CHEMICAL; SOUTHERN CALIFORNIA C<br>CHEMICAL DO.; STAY AND DAY PAINT MATERIALS CO.; HENRY SLANDI<br>MISCELLANEOUS; UNION CARREDE CORP.; UNDON CHEMICALS   |             |
|      | McKesson Supplier Invoices Western Region, National Acounts: AGRICO CHEMICAL; ALLIED CHEMICAL; AMCHEM PRODUCTS INC.; AMERICAN COLLOD COMPANY; AMCHEMIANGELES CHEMICAL COMPANY; ARRICOL SANCHER CALLOD AND CLARK CHEMICALS; ASARCO AMERICAN SMETTING AND REFINING CO.; ASH GROVE CEMENT; ASHLAND CHEMICAL COMPANY; ARRICOL SANCHEMICAL COMPANY; ARRICOL SANCHEMICAL CO.; CHEMICAL COMPANY; ARRICOL SANCHEMICAL CO.; CHEMICAL CO.; CHEMICALS; CHEM |             |
| Ŋ    | PHR L. DOSTAL, DOW CHEMICAL E. I.  | 6281        |
|      | ELISECTION OF THE STATE OF THE USA, EAGLE — PITCHER NOUSTRIES INC.  MESC. GEREN PROUSTRIES INC.; ENCON COMPANY OF THE USA, FERRO CORP.; FRST CITY NATIONAL BANKDOW CHEMECAL; FINC CORP.; F.— MESC.; GEREN PROUSTRIES INC.; ENCON COMPANY OF THE USA, FERRO CORP.; F.— RING, GEREN PROUSTRIES INC.; GREEF BROS. CORP.; GAW NATURAL RESOURCES, G.—MISC.; HARSHAW CHEMICALS CO.; HARSTAN CHEMICAL CORP.; FERDULES INC.; HILL BROTHERS CHEMICAL: CHEMICALS, G.—MISC.; HARSHAW CHEMICALS CO.; HARSTAN   |             |
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| Ø    | McKesson Repark Agrovals   |             |
| ĸ    | MOXVEISNER MISIS MALING & CUSTOMER CORRESPONDENCE RE: MISIS; COMPUTER PRINTOUTS OF CORRECTED MISIS MALINGS FROM 1986. CLISTOMER NAMES ARE PROVIDED, BUT NO PRODUCT NAMES. ONLY MINBERS.  | ¥           |
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| ŝ     | Description  |            |
|       | MCKESSON LABELS: ACETIC ACID 55%, ACID | Date Range |
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| 8     | OLD MCKESSON LABELS NOTEBOOKS, MCKESSON BINDER OF ENVIROSYSTEMS LABELS, FOREMOST MCKESSON LABEL INVENTORY LOG,<br>ALPHABETICAL LIST OF INVENTORY, FOR WHICH WE HAVE LABELS, OLD MCKESSON LABELS, AL; MCKESSON CHEMICAL PRODUCT LABELS, A.D.;<br>5. MCKESSON CHEMICAL PRODUCT LABELS E-11   |            |
| * 5 3 | 1996 SITE INVESTIGATION AND SOLL Inventory Carbs 1972-1984 MCK 3 VWF Inventory Carbs 1972-1984 MCK 8 VWF   |            |
| 8 4   | 1 1  |            |
| \$    | MCKESSON SIGNIFIER INVOICES, WESTEIN REGION: AMERICAN COLLOID COMPANY; AMERICAN CYANAMID; AMERICAN DISTRICT TELECRAPH MCKESSON SIGNIFIER INVOICES, WESTEIN REGION: AMERICAN COLLOID COMPANY; AMERICAN MACHINERY; AMERICAN DISTRICT TELECRAPH COMPANY; AMERICAN PLONDER; AND STRING CO.; AMERICAN HORGEST, AMERICAN SAELTING COMPANY; AMERICAN - MISC.; AND CO.; AMERICAN MAIZE PROPRICE AND STRING SUPELY COMPANY; AND CO.; AND COMPANY; AMERICAN - MISC.; AND CO.; ECHIO AND W. CARDWER, AND YS TRAYEL CONTER; AND CHEMICAL; AND CALANOLD & CLARKE, AND CO.; ARCHOCHEMICAL COMPANY; ARIZONA EMPLOYERS COUNCE; ARIZONA INNITOR SUPELY; ARIZONA, STATE OF, ALL DEPARTMENTS, ARIZONA PUBLIC SENSICE, AMERICAN SULPHUR COMPANY; ARIZONA - MISC.; ARONS BUILDING; ARROW WELDING SUPELY; ARROYO SALES, CITY OF ARVADA; RCHFIELD CO.; AND CHEMICAL SAPILS. AND CHEMICAL; ALLAND CHEMICAL; ALLA |            |
|       |  | 1877       |
| 2     | AMCHEMPRODUCTS, DNC; AMERICAN COLLOID CO, AMERICAN CYANARID; AMERICAN FRECIEST CORD; AMERICAL FULIED CHEMICAL MAIZE PRODUCTS; AMERICAN SMELTING COMPANY & REPIRERY; AMICCO CUL COMPANY; AMCHEMIANGELES CHEMICAL COMPANY; ARIZONA MISCELLANBOGIS SUPPLIERS; ANYOLD & CLARK CHEMICAL; ASARO); ASH GROVE CEMICAL COMPANY; ASHLAND CHEMICAL  |            |
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|    | MICKESSON SUPPLIER INVOICES, WESTERN REGION: ASHLAND CHEMICAL, ATLAS PROCESSING, A - MESC; LT. BAKER<br>BELZAK CORP; BORDEN CHEMICAL INC.; GA. BRAUN INC; RV BRIOKER CO; BUCKEYE CELLILOSE CORP; B - MISC; CALUSA CHEMICAL CO; CARING<br>CHEMICAL CO.: CPI ANDRIC CHEMICAL CO; CENTER 100 100 100 100 100 100 100 100 100 10   | Date Kange |
|    | CHENIOTHERM OD, CHEMTECH INC. LEVINEL SOLVENTS & CHEMICALS OD, CHARTER INTERNATIONAL DIL CO, CHEMICAL SALES, ICHEMICAL, COLLIER CAREOR COLUMNITIES, DIVINGIN, CHARTER INTERNATIONAL DIL CO., CHEMICALS, CITIES SERVICES, CLIMAX CHEMICALS, COLUMNITIES DIVINGING THE CONTROL OF THE CAREOR CHEMICALS.  |            |
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| \$ | CHEMICAL CO.; CARKIS CHEMICAL, CELANIESE; CHEMICAL & PIGMENT CO.; BELZAK; BORDEN CHEMICAL; CHLEAN NITRATE; CHEVRON; CARPENTER, INARDWARE ABSARCO DE R. B. LING.  HARDWARE ABSARCO DE R. B. LING.   |            |
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|    | HAULERS CHEMICAL LEAMAN, AAA COOPER, DSI, ENTERPRISE, NATIONAL BULK TRANSPORTATION, MCKENZIE, MILLER TRANSPORTATION, NEW DAYS OF THE STRANSPORTATION OF THE STRA |            |
|    | TRANSFER, SHALLY TRANSFORT, SAIA MOTOR, ROSS NEW EY, RYDAR OR BED WINDS AND THE THEOMYSON TRUCKING FLEET SMITH   |            |
|    | ALABAMA BYER MINITALLIED PAPER, AMERICAN CYANABRE, ANSELL, INC.; ARIZONA CHEMICAL, ARMSTRONG WARD. B. LIRCO. BETTER THE CONTRACTOR OF THE  |            |
|    | HALLS CANDIES, BORDEN CHEMICAL; CNIGC; CAMPBELL TACCART; CHEVRON USA; CIBA GEICY; CONTAINER CORF, DNISC; E. L. DURONY; E.  |            |
|    | ESCAMBIA COUNTY UTILITIES AUTHORITY; F.: MISC., FERSON OFTICS, OVERNAMIT TRANSPORTATION: PROFETEINGENOUS TENESPORTATION.   |            |
|    | HILL TRANSAITAL, YOUNGER BROTHERS, WINGATE TRUCKING, WILEY SANDERS TRUCK LINES, INC., THURSTON MOTOR, TRANSUS, GMISC., H   |            |
|    | M-MISC, MERCH & COMPANY; MISSISSIPPI POWER; MOBILE PAINT; MOBILE FULL EY, MOBILE MILL; J. MISC; K., MISC; L., MISC; MC, MC, MISC; MC, MC, MISC; MC, MC, MISC; MISC; MC, MC, MISC; MC, MISC; MC, MISC; MC, MISC; MC, MISC; MC, MISC; MC, MC, MISC; MC, MISC; MC, MISC; MC,  | ********   |
|    | NEWTEK INC. O - ARSC., DIJN CORP., P - MISC., PARTHENON PRINTS, Q - MISC., R - MISC., REICHTOLD CHEMICAL, W. B. RODIKTNEGRRYS MISC., CT DEGIS BARER. STANDER STANDER. S. MISC., REICHTOLD CHEMICAL, W. B.  | ·····      |
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| ğ   | -  |            |
|     | MCKESSON CUSTOMER FUES, BASE WYANDOTTE, BEKAERT STEEL WIRE, WILLIAM L. BORNETT, ARC. CITY OF ATT AND A MADE.   | Date Range |
|     | ATLANTA DARRES, ATLANTA HOUSING AUTHORITY, ATLANTIC STEET, ATLAS CASTENG, CBS RECORDS, CAFITAL CITY PART COMPANY, BUCKEYE (CELULOSE, BURLINGTON INDIANA, BROWN & WILLIAMSON W. R. HORNAL, RECORDS ATLANTAL CITY PART COMPANY, BUCKEYE  |            |
| S   | BRONNER BROTHERS, ASS/ATCO   | ļ          |
| ¥   | MCKESSON CLISTOMER FILES: D. & L. FLATING; OCCUPENTAL CHENDICAL CORPORATION  | 2862       |
| 8   |  | 1985-1986  |
| 8   | MCRESSON TAAINING TAFES, SAFETY VIDEOS, CUSTOMPR SBRYICE VIDEOS, SILDES  |            |
|     | MUMESSON TALINING TATES: ACKLESCAN CHEMICAL HARKETING VIDBOTAPES, LEDGER BOOKS<br>CHARLOTTE DIVOICES, GREENSBORD INVINCES ROANGE DANGER MICHOSON ENTREGOETER FOR ENTRE   |            |
|     | BRENT NELENA, MCKENON CHEMICAL COMPANY WHEKLY CALL SCHEDULES, FILE LABBLED LINDA SANDRINGE WERLY SCHEDULES, FILE LA |            |
|     | FOR ACCOUNT MANAGEMENT PROGRAM, MCKESSON CORPORATION-CIEMICAL GROUP, CUSTOMER SALES ANALYSIS BY PRODUCT, FISCAL DATE 1966  |            |
| ন   | LACAGE LUCUMENTS INCLUDE REPUBLIS OF TELEPHONE CALLS AND HANDWRITTEN NOTES BY INIDENTIFIED MANYIDUAL, FILE LABELED ZET CONTAINING VARIOUS CORRESPONDENCE AND CONTAINED PETAINED PETAINS ADMINISTED FOR   |            |
| 2   | MCKESSON REFACE INSTRUCTION SHEETS   |            |
| 8   | MCKESON COMMINITY AWARENESS & OFBRATIONS MANUALS   |            |
|     | MCKESSON HAZ, ODMMUNICATIONS TRAINING PROGRAM: TRAINING SUFFICIES MATERIALS ENVIRONMENTAL INVIDENCE LIATURE FOR CONTRACT MATERIALS   |            |
|     | PRESS CLIPTHOS, VERIES I, SERIES P,  |            |
|     | TRAINING - 85: MINNEAPOLIS, CHICARDE TRAINING SAN FRANCISCO  |            |
| 8   | PHOENIX, CISTOMER RETURNS ON THE MALENO, BINDER: NCKESSON, LIFT TRUCK OFFRATORS TRAINING MANDAL, MOYESSON ENTREFAILY   |            |
| t a | ACCEPTANCE AND A STREET FOR A STREET OF A  |            |
| 8   | MCKESON BITTS OF A THING LOUIS SHIPPIED TO MEMORIANS, DUPLICATIVE OF INVOKESS FILES  | 1984-1986  |
| Ę   | NATIONAL SERVICE INTO THE PROPERTY AND T | 1984-1985  |
| 3   | MCKESSON SUPALIER INVOKEN STAUFFER CERMINAL CP CHEMICALS DOW CHEMICAL OF FUNDATION DISMOND STAMFOCK  |            |
| 3   | ORING  |            |
| 72  | MCKESSON LABEL NOTEBOOKS, INVENTORY LOC. ENVIROSYSTEMS LABELS  | 200        |
|     | INCLEDITIER PERSE LABELS - CALIFORNIA REGISTRATION; LABELS - BLANK CHANGE SHEETS FOR LABEL BILLING;<br>[ABELS - APPROVAL FORMS; LABELS - KINDURA STEWCLING, INK. LABELS - DOW CHEMICAT TRANSMARE AREAGANATION.   | -          |
|     | EMERGY MANAGEMENT REPORT (FILE EMETTY), SOUTHERN - GENERAL; ADC, HERLIN PRESS - INVOKES, 1980, HERLIN PRESS CORRESPONDENCE 1981 HERRIN PRESS - FORDERS INVOKES, 1980, HERLIN PRESS   |            |
| 8   | LABEL BILLING REPORT 1983  |            |
| 5   | WKTESSON CHEMICAL VIDEOTAFES   |            |
|     | DALKESSIN CLOSED LEGAL FRES  |            |
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| 83       | BINDERS OF REPACK INSTRUCTION YARD COMMUNICATION STANDA | Date Range                              |
| P        |   |   |
| F        |   |   |
| 22       | Supplier Invokes Western Region                         |   |
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| 2        | Supplier Invoices Western Reside                        |   |
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| 8        | Supplier Involces Western Region                        |   |
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| 8        | Supplier Impiera Western Region                         |   |
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| ٦.       | Supplica Coxicos Western Region                         |   |
|          | Supplier Inwices Western Region                         |   |
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| 1        | Supplier Invoices Western Region                        |   |
| _        | Supries Meaters Region                                  |   |
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| 5        | Supplier Invoices Western Region                        |   |
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| Ċ<br>Z          | Description  |            |
| 8               |  | Date Runge |
| 2               | Supplier larvaces Withern Region.  |            |
| 3               | Supplier knolkes, et Texus bestieus  |            |
| 155             | Suppliet Invoice Western Region  |            |
| <del>1</del> 06 | Salphier Invoices Western Region   |            |
| =               | Supplier Invoices Western Region; contains some VW-&R Invoices Some 1987   |            |
| 23              |  |            |
| 8               | Supplier Intoles Western Region  |            |
| 110             | Supplied Invoices Westign  |            |
| ÷               | Supplier hravies Western Region  |            |
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| 423             | Prodest Lieuture four esticus descipators  |            |
| 77              | Product Literature from surpers distributions  |            |
| 23              | Problet Liberature from various distributors   |            |
| Z               | Supplier avoices and Purchase Orders Western Applier   |            |
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| 5               | Supplier Inveiors and Parabase Orders Western Region 8.8 9/85 Daily Additive Scheduler "wall rather to commercial  | i          |
| <u>23</u>       | Bitle of Leafuge, monthly stock adjustment printment, daily analyty schoolings [1,6,1285   |            |
|                 | Supplier Invaires Columnar Note Book (fundwirten Est of products- docut) indicate which for the charles of the columns of the  |            |
|                 | Supplier involver, see threaten location.  |            |
| 2               | Supplier fervices Western Begins   |            |
| 된               | Hartinger, and Betweener, Tx documents   |            |
| 취               | 134 Documentor to Bostomed, Tx facilities  |            |
| ,               | Product i Berake from warmen destalates  | -          |
| 12              | Corporate Accounting Policy & Procedures Manual, Harard Contramolession Blades, duplicate tops of Frankoves Right on Know South  |            |
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| 2                  | Place part and comment   |  |
| 137                | Portland Product Literature: technical bullitoer inclusing paradust information form   | Date Range   |
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| 꾑                  |  | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,  |
| 2                  | Cataline d Accounting Culturing Cylinder Purpases  |  |
| 147                | j  |  |
| 148                | _  |  |
| 4                  | Cartainer Perchans   |  |
| 150                | McKeson Chromation SEC Fritnes   |  |
| 15                 | Mak toom Operating Transfer Court and Description of Description   | ***************************************  |
|                    | VWARR Manifeld & Bayes Co. Acquisition, data processing and processing the control processing.   | The south and south the so |
| 52                 | hazardons water storings peam in Phoenix, Portland, St. Lonis.   |  |
| 153                | 1  |  |
| 3                  | Distributes Councils - act forceion specific   |  |
|                    | Distribution Contracts - mar forcesting  |  |
| 3                  | Distributor Cuertocks - and focusion specific  |  |
| <u> </u>           | Distributor Comment - not focultion specifie   |  |
| 23                 | Distributor Contracts - Net Justition specifie, tupstoning contracts are Seathern benefiting   |  |
|                    | Wester Agion Confidential Interviews 9/18, 94/86, 9/3/86 (REI) ACTIV WESTERN HAVE GOOD TO SEE THE SECOND TO SEE  |  |
| ij                 | Central Regions interviews, recolling operations binder funations better the second Contract and Active Long Long Second  |  |
| ~ y <del>=</del> # | Pics Environmental Action Program Expenditures: "Underground Fire Table Reviewed Programs, Central Region britis brader  |  |
|                    | Active Program, Environmental Active Brogam Monthly Log. 1185 Survey. Furnerment former former regions Rat Assessment India's Townsoncinal   |  |
|                    | Assessment Reing Geide (PAYVILEOE LOG WAS PRODUCED FOR PRIVILED BY THE WAS THE TOTAL THE PROPULED BY THE PRODUCED FOR THE PROPULED BY THE PROP | •  |
| E i                | Section specific leave documents. No ST-S  |  |
|                    | LCI, WA, OR and AZ 11st retrimat/documents, quarterly that prehens; W-2's  |  |
| 3                  | THE PROPERTY AND ASSESSED FOR EASTERN AND CONTROL REGIONS. (LOCATED ON PRIVILEGE LOG)  |  |
|                    | Vaccomptes (Western Region, surveys cack of the locations inclining SFS); Eastern and Central Region videorapes, Texas forstfor importances of Second 13 videorapes.  Onable Videorapes Nex Rescon Environmental Risk Assessment Western Regions, SFS (second decreases) and the second se |  |
| *0                 | TERGEPROSECT) (PREVILEGED DOCUMENTS LOCATED ON PRIVILEGE LOCATED)  | <b>76.00</b>   |
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| <del></del> |  | Data Range |
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| <b>8</b>    | Data Sheets on specific locations (Not SPS) 23% Monthly Figure 28 Section 29 Section 1 by Winness Strategy Efficiency (Opplicate).   |            |
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|             | Product Literature from various distributions  |            |
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| 7           | A STATE OF THE STA |            |
| 7           | MCNESSOR SUPPLIES Boundern Region  |            |
| 1           | Makasan Supply thronics, Southern Respins  |            |
| 7           | McKessa Supplier Invoices, Southern Regions  |            |
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|             | McKaston Supplier lawrices, Southern Region  |            |
| -7          | McKr500 Suppler Invoices, Southern Residen   |            |
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| _           | McKesson Supplier Imorites, Southern Resson  | -          |
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| 7           | McK. status Supplier Invoites, Southern Rening   |            |
|             | Makeara Supiker Invoices, Southern Region  |            |
| 7           | Mark wat a Stypher I brookers, Sowhern Region  | -          |
| 7:          | Makanu Sayiska Imroinza, Sualtern Region   |            |
| -           | WKKasan Supplier and Ves. Southern Region  | <b> </b>   |
|             | Markatoon Supplier forwires, Southern Region   |            |
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| 2          | Negative Parket  | Date Rarmo |
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| 181        | MAKKGROD SIDBER Invoices, Santhon Resident   |            |
| 208        | Dek Kerson Supplier Involces, Seathern Review  |            |
| E          | McKeesa Sapple I avoice, Seniorn Resin   |            |
| 202        | Hek Casta Supplet Invoices, Seaftern Region  |            |
| 8          | Mick Essen Supplier Brotices, Soundern Region  |            |
| Z,         | Wick crose Supplier Involves, Starthare Region   |            |
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| ä          | 1 McKespen Supplier Invoices, Southern Region  |            |
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| <b>器</b>   | PASS CESSOR Supplier Invoices, Southern Region   |            |
| 8          | IMAKasan Suppler Invition, Southern Renew  |            |
| 욹          | McKessen Supplier brookes, Studiem Remos   |            |
| 7          | McKesses Supplier Invoices, Soothern Region  |            |
| 22         | McResson Supplier Invoices, Southern Region  |            |
| 213        | McKerma Spptice Invesce, Boulers Report  |            |
| *          | McKesend Supplier Invoices, Southern Region  |            |
| 215        | Mickette Supplier Irrojeca, Southern Region  |            |
| 28         | 18 McKessee Supplier tern icra, Southern Region  |            |
| 32         | McKetson Sypplica (avoices, Southern Region  |            |
| Z.         | McKengra Supplier Termices, Southern Region  |            |
| S.         | McKesson Supplier Involves, Seuthern Report  |            |
| - 1        | McKepson Supplier Investors, Southern Region   |            |
| -1         | WANTER STATE OF THE PROPERTY O |            |
| _,         | McKasson Supplier Invoices, Southern Region  |            |
|            | McKeson Suppliet Divolves, Seutbern Region   |            |
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| - 1        | McKestur Stypfer Jovaices, Southern Region   |            |
| - 1        | McKeson Stypler Invoices, Southern Region  |            |
|            | Mickeson Supplier Invoices, Southern Prejion   | -          |
| 7          | Mark Faster Stypies Reveloce, Southern Region  |            |
| وَّا<br>او | MacKesson Supplier Investors, Southern Region  |            |
| }-         | Marke sen Suppler Lavoices, Sustain Region   |            |
| 3          | Marketson Supplier Lavoires, Southern Region   |            |
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| ş        | Description  | Set Contract |
| 2        | and the state of t | P            |
| S        | Mulkasan Sapplier Inveiers, Sandron Region   |              |
| ž        | McKesson Supplies Invesices, Saudicas Regions  |              |
| đ        | 845 Karson Supplier Invoices, Southern Region  |              |
| Ş        | McKesson Supplier Inverses, Bouthease Region   |              |
| 187      | Me Kenna Supplier involves, Southern Region  |              |
| 7        | Mr. Kassan Supplier Broders, Studente Region   |              |
| 2        | McK. Recon Supplier favores, Southern Region   |              |
| 250      | Mak Kasan Supplier Invoices, Southern Region   |              |
| 24.      | Net Kesson Supplier Invoices, Southern Region  |              |
| X        | MAN Cason Supplier famorie es, Southern Region   |              |
| 3        | Ner Researt Supplier Invoices, Southern Region   |              |
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| Ä        | HIGESTAR Supplier Invoices, Southern Region  |              |
| 2        | NicKesten Supplier Invesiors, Southern Region  |              |
| Ž        | McKetone Supplier Lewison, Southern Region   |              |
| 2        | McKussen Supplier foreiers, Southern Region  |              |
| Ñ        | Мейском Suppliet (Irreless, Southern Region  |              |
| 8        | McKessun Supplier Invoices, Southern Region  |              |
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| 2.86     | Marken Supplier Invelors, Southern Region  |              |
| 72       | McKessob Styptlick ferveices, Southern Region  | -            |
| ŝ        | McKeron Supplier Broices, Southern Region  |              |
|          | McKesson Supplied Revisions, Southern Region   | 1            |
| <b>7</b> | McKesson Sapplier Inroject, Southern Region  | 1            |
| 261      | Maticalan Supplier Invoires, Southern Region   |              |
| 262      | McKusson Supplier Invoires, Southern Region  |              |
| 263      | McKessan Supplier Invances, Southern Region  |              |
| 787      | 54 Maketsam Supplier Invoices, Scotthern Region  |              |
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| 192 | THE PROPERTY OF THE PROPERTY O | Date Range |
| ž   | Makesene Supplier Invoice, Southern Resign   |            |
| 243 | McKeenor Supplies Invoices Southern Boo  |            |
|     | McKesses Supplier favores, Southern Review   |            |
| 274 | McKe ston Suppler Invaires, Susplen Region   |            |
| 222 | NeXasson Suppler Invoices, Southern Replan   |            |
| 2   |  |            |
| 7   | Packason Supplier Invoices, Southern Region  |            |
| 23  |  |            |
| 278 | Mark casco Supplier Treology, Southern Review  |            |
| 233 | McKeson Supiler Involves, Souleers Resire  |            |
|     | McKeson Supplier Invoices, Southern Region   |            |
|     | McKesson Supplier Involces, Swithers, Region   |            |
| ı   | MicKessen Supplier Invoices, Southern Region   |            |
|     | Ark Kenerin Supplier Involves, Southern Region   |            |
| Т   | Nuckeason Supplier Invoices, Socilean Region   |            |
|     | McKexon Spyller Invoices, Southern Region  |            |
| -7  | PASK EROM Simplier Invoices, Sombon Region   |            |
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|     | Netheron Mining & Sizeon Product Lieutuse  |            |
| _   | McKesso inventory Circle, Southern Region, Cannes Pract  |            |
| _   | McKesso Suppler Invision [10 Element Primary Come Manager Come Come Come Come Come Come Come Come  |            |
|     | McKeson Supplier (Errores, Joh Tieren Debi and Cross Assessing Trees, Trees Blad, Nicotas (Library Assessing Assessor)   |            |
| 8   | Molkeson Supplier Involver, Job Tickers, Dicht and Ordif Manner Controver Film Tools in Branch Control Incention Incention   |            |
|     | McKener Supplier Invokes, Job Instant, Debt and Desk Monaco, Commenter of the Supplier Invokes Utaria Seminant Incident  |            |
|     | Mexicana Supplier Tanador, Job Taker, Debit and Crevia Morene, Commented to the State of the Sta |            |
|     | Ne. Kasao Supplier Invocas Tob Takera. Debit and Crost's Memor Commentation of the Com |            |
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|     | Mek. Reson Supplier (process: Job Triffers Twist and Triffers Trif | -          |
|     | Met Reconstruction (1990) for the Published Control of the Control |            |
|     | Mek Good Supplier Investors 20th Testing Delay and Confession Comments of the Supplier Investors 20th Testing Delay and Confession Comments of the Supplier  |            |
|     | Nek Keson Supplier Investees 106 Taskers, Debt task Credit Movemen Taskers Files Fire Contract Section of Investees Inch Taskers Inch T |            |
| 289 | McKosum Supplies Invoices, No Texters, Debts and Credit Memors - Commercial Programmers - Resultant focation.  |            |
| 8   | 30 Met Coscus Supplier (invitors to by Tocket, Debit and Credit Deferred Files Provided Provided Provided Costing.   |            |
| R   | McKesses Supplier Invoices, See Tarkets; Datel and Croft Stemans Files, Fright Edg. Printers Delinear Incellion.   |            |
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| 3        | Mexican Supplier Invoice (to Tickete Strip and Confederate Strip a |         |
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| SEC      | Medicaston Stronger, for February Tourist and Anticone Faces, verygit Bulls, Precises Orders, Benamenal Condition.   | ,       |
| 3        | Mer Sector Street of Name of the That is the Control of the Contro | ٠       |
| <b>1</b> | Meckeson Supplier Interest and Arter The Control of | Ţ       |
| **       | MacK Catter Supplier Invators Built and Control washing a result of the first product of the control of the con | Ţ       |
| Ŗ        |  |         |
| 316      | McKeson Supplier (Itwices, top Takens Date and Confe National Confession of the State of Confession of Confes |         |
| 314      | McKesson Perigit Bills, Bearmons and Houston, terrations   | _       |
|          | McKessen Saker Records, Forston Inceling   |         |
|          | McKasee Accomb Psychic Lints Asserb Equiment Records. Force and Committee Indian   |         |
|          | McKaser Teach Topicty Agreements   |         |
| j        | Makeson Tens Property Agestrons  | _       |
| 3,6      | Melicinos Chopmer Involes. Chambles GA Incitins  |         |
| 317      |  |         |
| 318      | McKeston Invesior: Muster focation   |         |
| 318      | Mekson Isruices - Fluenco Interior   |         |
| 3        | McKasar Invatics - Rinston kranion   | <b></b> |
|          | McKerson fivokes - forste benjan   | _       |
| ខ្ល      | McKesou Bill of Ladinas - Chatamane TW In-wise   |         |
| _        | McKeson Bill of Ladings. Challedones. TV Secretors   |         |
| 324      |  |         |
|          | McKeson Bills of Ladine John Line Brown Contraction The Contraction The Contraction  |         |
|          | McKeason terroines to Municipalities in AL TN, NC VA   |         |
|          | MeKesson Irrojets, Southern Region on Misoroliche  |         |
|          | MicKesson Asset Ledger, not system by location   |         |
| ž        | Mexiconia precisery Carda - Polludoptia Ionaina  |         |
| 2        | 330 Mexicano Invariory Carle - Philadeplia location  |         |
| i        | McKease Poperty Files, Bazardon Waste Mangement Permit for Saxt of NM, Government Inspection Reports. Engineering Section and Committee. But   |         |
| ┰        |  |         |
| 3        | Mickelson Costoner, Texas Numican  |         |
| 7        |  |         |
|          | -24  |         |
|          | PROCKASION INVOLCE, HODGON, TX JOSEPHON  |         |
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|     | Date Range   |  |  |   |   |
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|     | Dascription  |  |  | Projuses 1982 - 1983 re: Grand Austrian Invalion<br>to Incarion<br>dust boenins         | 1   |
| Box | 338 Pauland Postact Lieranes From Vanious Discibitions 337 McKersen Supplier Invoices, Grand Inscrine Journal 338 McKersen Supplier Invoices, Grand Jameiron Journal | ANS Micheson Files in: Orand America Case 340 Malkeson Supplier invoices, Grand Junction Journal 341 Molesson Supplier invoices, Grand America | MC McEkriston Groud Auction location Property Files 340 McEasten Files re: Groud Junction Case 344 Activities of Vendor mail 816-215 | McKesson Supplier Irratices, Grand Junes<br>McKesson Supplier Irratices re: Grand Junes | McKessos Distribution Agents Files McKessos Distribution Agents Files |

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From: Jeff Caufield

Sent: Thursday, December 01, 2005 11:24 AM

To: 'John Edgcomb'; mwilke@edgcomb-law.com; 'Courtney LeBoeuf'; 'Wilms, Nancy M.'

Cc: 'Timothy C. Cronin'; dlyon@crolaw.com; Amber Hinojosa; Ken James

Subject: Angeles: Univar Documents Meet and Confer

### Dear Counsel:

This will confirm that an impass has been reached with respect to McKesson's obligation to contact and pursue documents in the possession of Univar relevant to this outstanding discovery in this litigation. Angeles contends that McKesson has the obligation to pursue documents and determine the whereabouts of documents sent to Univar as being in the "custody and control" of McKesson. McKesson has absolutely refused to pursue any documents in the possession of the Univar or to determine what happened to documents in the possession of Univar contending that the documents are not in the "custody and control" of McKesson.

Accordingly, please be advised that we will be preparing and filing a Local Rule 37 Joint Stipulation seeking to compel McKesson to a) contact Univar, b) ascertain the whereabouts of all records transmitted to Univar by McKesson in the purchase/sale of the McKesson Chemical division, c) produce all potentially relevant records in the possession of Univar and/or provide an explanation as to what happened to the records.

If you have any questions, please contact the undersigned.

Very truly yours,

Jeffery L. Caufield Caufield & James LLP 2851 Camino Del Rio South, Suite 250 San Diego, California 92108 Direct phone: (619) 794-3031

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January 18, 2005

BY E-MAIL ONLY
John D. Edgcomb, Esq.
Mary Wilkes, Esq.
Law Office of John D. Edgcomb
311 California Street, Suite 340
San Francisco, CA 94104

Re: Angeles Chemical Co., v. McKesson Corp. et al.,

Dear Mr. Edgcomb,

This letter responds to your letter dated January 16, 2006, in connection with the non-disclosure and non-production of approximately 348 boxes of "newly found" documents which have been withheld by McKesson for the last four (4) years. You now finally admit, after McKesson and you personally have denied for it for years, and after countless hours of meet and confers, research, discovery, and motion writing, that such documents are within, and were always within, the possession of Univar and therefore the possession, custody and control of McKesson. We are shocked by the repeated hiding of documents by McKesson, your continued refusal to produce them, and the complete lack of remorse by you and your client. We are witnessing a pattern of conduct that is difficult to believe.

For the reasons more fully set forth below, we hereby respectfully request the following:

- McKesson produce, or offer for inspection, immediately all 348 boxes of documents as they are currently being kept by Univar (and any additional boxes, documents or information currently within the possession of Univar or McKesson); and
- 2. McKesson also produce, or offer for inspection, any and all documents within such "newly found" 348 boxes of documents that McKesson claims or in any way believes are or were "privileged" for any reason; and
- 3. Your response, including any relevant facts or case law citation you deem pertinent to your conduct, by this Friday, January 20, 2006.

If we fail to hear from you, or if we cannot otherwise reach mutual resolution to these matters, we will be forced to immediately file a Joint Stipulation for Production of Univar documents based primarily upon the facts and law cited in this letter. We will request that the Court provide the remedies requested above, as well as additional sanctions as deemed appropriate by the Court, including for our attorneys' fees and costs in preparing the motion.

### Α. Meet and Confer

As a threshold matter, you have begun for whatever reason to take a rather unique, skewed and inaccurate approach to the "meet and confer" process under Local Rule 37-1 and applicable case law. We have cited the relevant law in our most recent Joint Stipulation re Privilege Logs, and direct you to review the case law cited therein. The meet and confer process under the federal rules is designed to narrow the issues for the parties' and Court's better understanding to make the process the most efficient for the Court. It is not meant to be a perpetual indefinite process that can be manipulated by one party for months on end, and that can NEVER be exhausted or met by the other. We understand your reluctance to be brought before the Court. Your conduct is not flattering to you or your client, and will surely result in "natural consequences" under the FRCP and case law that will be enforced by the judge. We advise you to immediately explain yourself to us, with law and facts, in response to this letter.

Additionally, in this case, we have been meeting and conferring for years regarding the production of the documents now abruptly "found" for the first time within Univar's possession. McKesson, and you personally, have made several extremely firm and entrenched replies, representations and assurances to the parties and this Court under oath regarding your discovery efforts, including most egregiously your efforts to search for the documents that were under (we believe knowingly) your very nose for years. You have said that no such documents existed, "no stone was left unturned" and that McKesson had no knowledge where such documents existed. Your representations in this regard are all well documented, and now obviously false, and will be brought before this Court. As recently as several months ago, you took the position that you had no obligation to seek documents at Univar, and that you absolutely refused to request any such documents from Univar. Instead, you contended that Univar had no such documents and you had no reason to believe they did and you defiantly indicated you would not ask them. Incredible. Now you admit unabashedly they have 348 boxes of documents, apparently a significant portion of McKesson Chemical Company's operations, environmental, safety, policies and procedures, vendor records etc.... documents from the prior sale of such division of McKesson to Univar (previously known as Van Waters & Rogers). There is no reasonable or conceivable excuse for your conduct.

You also take the equally incorrect position that you can escape the effects of your egregious conduct by "throwing a bone" to Angeles in compromise, and that Angeles must accept your unreasonable offers or be in violation of the meet and confer process and Local Rules. The Court will see through your feeble attempts at further manipulating the process. You cannot violate, desecrate and humiliate the discovery process, break the law, ignore the FRCP, Local Rules, case law, and even more

importantly Court orders and judicial factual findings, then offer something far less than you were required to provide in the first place, and expect or require Angeles to accept it in return. Angeles is justified in demanding that McKesson comply with the law. Angeles expects, and will accept, nothing less. We have the right to review and analyze all relevant documents, and all documents that may or could lead to admissible evidence. Your continued hiding of documents, and "don't ask, don't tell" policy is now completely confirmed and proved (again) by this most recent violation in connection with the Univar documents. You cannot be trusted to make any determinations regarding relevancy or applicability of documents in this litigation. The Court has ruled as such, and you have shown a propensity to "misconstrue" (knowingly or not) what is germane to this case.

Lastly, based upon your refusal to produce such documents in such fashion in your January 16, 2006 letter, we are at a loss to understand why you insist on further meet and confer. You know the reasons we are asking for the documents. We have cited the law to you repeated times in connection with other matters. The Court has ruled you cannot be trusted, based upon your prior conduct, and ruled on nearly identical issues in connection with the 179 boxes of "Brobeck Documents." Your feigned ignorance and continued "stonewalling" only make your conduct worse. To clarify and solidify our position, please consider the following.

### B. **Production of All 348 Boxes**

### 1. McKesson Cannot Be Trusted

Without stating again the Court's previous orders, suffice it to say McKesson and its counsel cannot be trusted to make any "relevancy" or similar determinations as to what is applicable, or may lead to admissible, documentary or other evidence in this case. We do not, and cannot, trust you based upon your prior and continuing conduct. Your continued and ongoing discovery abuses with no remorse bear this out. You are not capable of making any determinations in this regard, and we are now aware, you never were.

Furthermore, there are now piling up a litany of discovery abuses as outlined in the following documents, declarations in support thereof, and attached exhibits, already served upon McKesson:

- Joint Stipulation re Deposition Transcripts; a.
- Joint Stipulation re Settlement Agreements; b.
- Joint Stipulation re Protective Order 30(b)(6); Ċ.
- Joint Stipulation re Relevancy; d.
- Joint Stipulation re Privilege Logs; e.
- Court Order re re 30(b)(6); and f.
- Court Order re Relevancy. g.

Angeles incorporates by reference as if set forth herein, each of those documents (including declarations and exhibits in support thereof) in their entirety, in an effort to streamline the description of McKesson's long and distinguished history, pattern and practice of discovery abuses. After McKesson's prior egregious conduct, we didn't think

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that we could be surprised by any more of McKesson's behavior, however, the recent "bombshell" that McKesson "found again" another 348 boxes of new and additional documents did surprise us.

### 2. Relevance - May Lead to Admissible Evidence

"Parties may obtain discovery regarding any matter, not privileged that is relevant to the claim or defense of any party . . . Relevant information need not be admissible at the trial if the discovery appears reasonably calculated to lead to the discovery of admissible evidence." (FRCP 26(b)(1), emphasis added.) Evidence is relevant if it has "any tendency to make the existence of any fact that is of consequence to the determination of the action more probable or less probable than it would be without the evidence." (Federal Rules of Evidence, Rule 401; see also Dolby v. Lucent (N.D. Cal. 2004) 2004 WL 2445232.)

There is no doubt that "relevancy" for purposes of discovery is broad. "For the question of relevancy 'is to be more loosely construed at the discovery stage than at the trial." (Kerr v. U.S. District Ct., Northern District of CA (1975) 511 F.2d 192, 196, citing 8 Wright & Uller, Federal Practice and Procedure, s 2008 at 41 (1970).) Therefore, under Federal Rule of Civil Procedure, Rule 26(b)(1), "it is no ground for objection that information sought in pretrial discovery would not be admissible at trial, 'if the testimony sought appears reasonably calculated to lead to the discovery of admissible evidence." Id. (citing Olympic Refining Company v. Carter 332 F.2d 260, 266 (9th Cir. 1964). "[P]re-trial discovery is ordinarily 'accorded a broad and liberal treatment' . . . litigants have a right to 'every man's evidence' ... and wide access to relevant facts serves the integrity and fairness of the judicial process by promoting the search for truth." (Shoen v. Shoen (9th Cir. 1993) 5 F.3d 1289, 1292, citations omitted.) "In addition to discovering information pertaining to a party's case in chief, it is entirely proper to obtain information for other purposes such as cross-examination of adverse witnesses." (Id. At 196-197, citing United States v. Meyer, 398 F.2d 66, 72 (9th Cir. 1968).)

Remarkably, the issues surrounding the Univar documents are nearly identical to the issues already decided upon by the Court regarding the 179 boxes of "Brobeck Documents" that were suddenly "found" by McKesson almost two years ago. Now. McKesson has suddenly "found again" this time 348 boxes of documents regarding McKesson's operations etc. astoundingly four (4) years into this litigation. The Court here recently ruled on the eerily similar and nearly identical issue of McKesson's inability to determine "relevant" from "non-relevant" documents, because its credibility was "frayed and spent." You incorrectly, and amazingly argue that the Court's ruling was incorrect, and only considered one page of deposition testimony to make its ruling. Bury your head in the sand, it does not change the color of the sky. Re-read the orders. Among other things, the Court relied upon McKesson's sudden "finding" of 179 boxes in its possession after years of searching, McKesson's and its counsels' prior false assertions that it had exhaustively searched everywhere, McKesson and its counsel's conduct in redacting deposition transcripts at all (let alone relevant testimony regarding SFS), the shell game tactics, the withholding and hiding of voluminous documents, and McKesson, its counsel, and Mescher's position in not being forthright in identifying and divulging documents, etc. The Court found McKesson is playing shell games with the

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discovery process in total, not just in regards to one page of deposition testimony. We believe the Joint Stipulation re Privilege Logs removes all doubt regarding McKesson's conduct. You will disagree. The irony is, if you felt the Court was incorrect, isn't it your obligation to your client in this case to appeal the ruling? You did not.

The 348 boxes of documents are relevant to this lawsuit, or appear reasonably calculated to lead to admissible documents and evidence. Accordingly, and for the reasons already cited in the Joint Stipulation re Relevancy, and in the Joint Stipulation re Privilege Logs, and the Court's rulings on relevancy and 30(b)(6), you should turn over the documents in their entirety.

### 3. Discovery Abuses - Court Has Broad Sanctioning Power

The Court has long had wide discretion in sanctioning a party for disclosure and discovery abuses, either through the specific authority of the Federal Rules of Civil Procedure or through its inherent powers. Fielstad v. American Honda, 762 F.2d 1334, 1338 (9th Cir. 1985); Tarango Trucking v. County of Contra Costa, 202 F.R.D. 614, 618 (N.D. Cal. 2001); Nat'l Ass'n of Radiation Survivors v. Turnage, 115 F.R.D. 543, 555-557 (N.D. Cal. 1987). "Even in the absence of a discovery order, a court may impose sanctions on a party for misconduct in discovery under its inherent power to manage its own affairs." Residential Funding, 306 F.3d at 106-07. Some courts have employed an even lesser standard for imposing sanctions, holding that "evasive or incomplete answers are tantamount to no answer at all," allowing sanctions under FRCP, Rule 37(d). Airtex Corp. v. Shelley Radiant Ceiling Co., 536 F.2d 145, 155 (7th Cir. 1976).

Specifically, when a party fails to disclose or produce information or documents that were previously requested through discovery, and such documents were in the possession of the responding party but were not produced, a court may impose various sanctions, including monetary sanctions (costs and attorney's fees), evidence preclusion, and even default judgment, among other sanctions. Fed. R. Civ. P. 26(g) and 37(c). "[W]here . . . the nature of the alleged breach of a discovery obligation is the nonproduction of evidence, a district court has broad discretion in fashioning an appropriate sanction, including the discretion to delay the start of a trial (at the expense of the party that breached its obligation) . . . . " Residential Funding, 306 F.3d at 101.

> 4. McKesson's Repeated and Continuing Failure to Produce Information and Documents in Response to Discovery Requests Should Be Sanctioned By Requiring McKesson To Turn Over All 348 Boxes

As discussed above, an attorney's or party's signature on a discovery response constitutes a certification that such response is complete and correct to the best of the signer's knowledge and belief, formed after reasonable inquiry. Fed. R. Civ. P. 26(g)(1). In this regard, in signing a response to a request for production of documents, a party or attorney is certifying that it is producing all relevant documents which are in their "possession, custody or control." Fed. R. Civ. P. 34(a).

A party responding to a discovery request under FRCP, Rule 34 must review all the files in its possession, custody or control which may contain documents responsive to its adversary's requests. Fed. R. Civ. P. 34; MTB Bank v. Fed. Armored Express, 1998 WL 43125, at 5 (S.D.N.Y. 1998) (citing, Bank of New York v. Meridien Biao Bank Tanz. Ltd., 171 F.R.D. 135, 147-54 (S.D.N.Y. 1997) (imposing continuing obligation to inquire about responsive documents in possession of managing agents, accountants and lawyers)). Under "Federal Rule of Procedure 34, which governs the production of documents during discovery, the clear rule is that documents in the possession of a party's current or former counsel are deemed to be within that party's 'possession, custody and control.'" Johnson v. Askin, 202 F.R.D. 112, 114 (SDNY 2001) (quoting, MTB Bank, 1998 WL 43125, at 4). See also, Variable-Parameter Fixture Dev. Corp. v. Morpheus Lights, Inc., 1994 WL 419830, at 6 (S.D.N.Y. 1994) (finding that party had right of access to documents in possession of former counsel).

Additionally, "possession, custody or control" is construed broadly and includes documents that a party has the legal right or ability to obtain upon demand from the possession of another, which would include from an attorney, doctor, accountant or subdivision which it controls. Martini v. A. Finkl & Sons Co., 955 F.Supp. 905, 907 (N.D.Ill. 1997); Wardrip v. Hart, 934 F.Supp. 1282, 1286 (D.Kan. 1996); Florentia Contracting Corp. v. Resolution Trust Co., 1993 WL 127187, at 3 (S.D.N.Y. 1993).

As we have stated ad nauseum in prior correspondence, McKesson and Univar had a contractual agreement as part of the sale of McKesson Chemical Company to Univar that Univar would continue to hold all McKesson documents and cooperate with McKesson in the event McKesson ever needed access to such documents. Clearly, this put the 348 boxes of documents within the possession, custody and control of McKesson.

Sanctions may be imposed even for negligent failures to provide discovery. <u>Lew v. Kona Hosp.</u>, 754 F.2d 1420, 1427 (9th Cir. 1985); <u>Marquis v. Chrysler Corp.</u>, 577 F.2d 624, 642 (9th Cir. 1978); <u>Tarango</u>, 202 F.R.D. at 620 (citing Fielstad, 762 F.2d at 1343).

If the certification is violated, the court "shall" impose an appropriate sanction on the signer unless substantial justification for the violation is shown, which may include an order to pay the amount of the reasonable expenses incurred because of the violation, including reasonable attorney's fees. Fed. R. Civ. P. 26(g)(3) and 37(c)(1).

In the face of the multiple discovery requests from Angeles, and given the contested nature of McKesson's business practices in contaminating its own and the surrounding properties, McKesson's inability or unwillingness to locate the McKesson Chemical Company's operations documents, that were clearly within its possession and control is an inexcusable failure to comply with the discovery rules.

Several Ninth Circuit district and appellate cases have found that when a party fails to produce documents after a specific request for production under Rule 34, an appropriate sanction is to award expenses including attorney's fees for bringing the motion on which sanctions are based, and also attorney's fees for conducting additional discovery based on the late production of documents. Marquis, 577 F.2d 641-42; Tarango, 202 F.R.D. at 618, 620; Radiation Survivors, 115 F.R.D. at 555-58.

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In our case, all we are currently asking of McKesson is to turn over all 348 boxes of documents for inspection. The Court has good cause to force McKesson to produce such documents since McKesson has failed and refused to turn over such documents now for four (4) years into this litigation.

6. No Prejudice or Burden To McKesson: Angeles' Request Is
Not Overly Burdensome or Oppressive, Since The Univar
Documents Are A Finite Universe of Easily Identifiable,
Accessibly Located, Organized Set of Highly Relevant
Documents Already Produced in the Sale to Univar

There is no prejudice or burden on McKesson in producing the 348 boxes of documents. The documents, similar to Brobeck's documents, are all in one easily located place, apparently already organized in boxes, with indices, all within Univar's and McKesson's possession. Also, apparently, judging from the Index of all 348 boxes already produced by McKesson, McKesson has already gone through, reviewed and analyzed all 348 boxes. The fact that McKesson already produced the documents to Univar, shows that they are in one easily identifiable location and easily re-produced. There is no burden to McKesson in producing all the documents for inspection.

7. The Univar Documents Must Be Produced So Angeles May Effectively Cross-Examine McKesson Employees, Executives and Adverse Witnesses

Not only is the information relevant to Angeles' claims and defenses, but the information sought could well lead to the discovery of facts which could be used to impeach the adverse witnesses' credibility at trial. "In addition to discovering information pertaining to a party's case in chief, it is entirely proper to obtain information for other purposes, such as cross-examination of adverse witnesses." Kerr v. U.S. District Court for Northern District of CA (9th Cir., 1975) 511 F.2d 192, 196-197.)

McKesson has produced approximately 100 deposition transcripts from the Underlying Litigation, which primarily discuss matters relating to SFS, Union City and Commerce City. McKesson has withheld a vast number of documents relating to business and environmental matters in general at such sites, and any and all documents that reference Union City or Commerce City, or that McKesson in its own proven "untrustworthy" judgment deems to be "irrelevant." McKesson's historical decisions regarding what it determines to be "irrelevant" is extremely and incorrectly overbroad. The information regarding the other sites in the Underlying Litigation is relevant to proving that McKesson had prior knowledge of contamination at the other sites, and then intentionally took conduct similarly damaging to the environment at SFS and knowingly detrimental to Angeles. Angeles should have the right to confront and cross-examine McKesson employees, executives, decision-makers and other deponents with this vital information in this litigation, to determine and impeach their credibility on this vital topic.

## 8. Angeles Has Been Severely Prejudiced by McKesson's Extensive Withholding of Documents From Univar

Over the years, McKesson's non-disclosure and non-production of documents and information relating to McKesson's Operations has caused Angeles to spend extra time and money in attorneys' fees and costs revisiting this issue and attempting to encourage and force McKesson to find relevant documentation. In this regard, you adamantly refused for four (4) years to call or write Univar, when you knew McKesson sold its chemical division to Univar, you were aware that Univar and McKesson had agreed contractually that Univar would protect such McKesson documents, cooperate with McKesson in producing them, and not destroy them without notice to and/or consent from McKesson. For all intents and purposes, Univar was simply storing the McKesson documents for McKesson, and McKesson had the legal right to retrieve such documents at any time. In this regard, the documents were clearly within the possession, custody and control of McKesson under applicable law.

Document 63-2

Startlingly, it appears that the highest ranking executives at McKesson knew that the documents were being held by Univar for McKesson, that such documents were transferred as a result of the sale, and letters and other communications prove this. Once again, McKesson has been caught in its own web of deceit, hide the ball and shell game tactics of knowing where the documents were, and intentionally not disclosing or producing them to Angeles. Worse, McKesson and you personally went to great lengths to mislead Angeles and this Court of the location of such documents, repeatedly thwarting, blocking and sandbagging all of Angeles' attempts over the years to subpoena and otherwise discover the documents from Univar. Even more precocious are your highly suspect and coy representations to Angeles and this Court about who you asked (or didn't ask) for documents or information within McKesson in order to satisfy your discovery obligations. McKesson has employed the "don't ask, don't tell" policy in this litigation for years, which is now finally coming to light. Magistrate McMahon, and especially Honorable Terry Hatter, are not apparently the types of judges who foster this type of conduct.

Furthermore, Angeles has been at a disadvantage in discovery and has been prejudiced by not being able to prepare its case and conduct discovery with the full inclusion of information related to the McKesson Insurance Litigation and McKesson's Operations. As a result of McKesson's failure to produce the required information, Angeles will have to once again re-visit and reexamine key issues in the case and expend even more time and money in reviewing the documentation, propounding additional discovery and taking additional depositions. To date, McKesson has continued to delay in producing the documents within its possession, and now admits within its possession an additional 348 boxes of documents representing the very operations documents that McKesson has been disclaiming as "vanished" for years. McKesson's inexcusable conduct has caused and will continue to cause Angeles to expend additional attorneys' fees and costs.

> 9. Angeles Has Good Cause to the Broader Discovery of the Subject Matter of This Litigation Which Includes the 348 Boxes of Univar **Documents In Their Entirety**

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For good cause, a party may discover all relevant information relating to the broader "subject matter" at issue, and not just the "claims and defenses" in the complaints and answers. (Thompson v. Department of Housing & Urban Development (D. MD 2001) 199 FRD 168, 171; Sanyo Laser Products, Inc. v Arista Records, Inc. (SD IN 2003) 214 FRD 496, 498.) Relevancy to the subject matter is interpreted broadly. Information is "relevant to the subject matter" if it might reasonably assist a party in evaluating the case, preparing for trial or facilitating settlement thereof. (Hickman v. Taylor (1947) 329 U.S. 495, 506-507.) However, the "standard of relevancy is not so liberal as to allow a party to . . . explore matter which does not presently appear germane on the theory that it might conceivably become so." (Food Lion, Inc. v. United Food & Comm'l Workers Int'l Union, AFL-CIO-CLC (DC Cir. 1997) 103 F.3d 1007, 1012-1013.) For the many reasons set forth above, Angeles has good cause and should receive the Univar documents in their entirety.

## 10. McKesson is Protected By Motions in Limine and Admissibility Rulings in Pre-Trial Determinations of Relevancy

McKesson is making a big deal that it will be highly prejudiced if the Univar documents are produced in their entirety. This is simply not the case. The proper method of protecting McKesson is through the pre-trial process of determining relevant and admissible evidence. McKesson is free to bring motions in limine to address its concerns and challenge any so called "irrelevant and inadmissible" evidence at that time. Therefore, McKesson is not prejudiced by Angeles receiving all 348 boxes of documents as requested.

### C. McKesson Has Waived All Privileges Related to the Univar **Documents Under Burlington And Related Law**

As you know, we have recently briefed extensively in the Joint Stipulation re Privilege Logs the issues regarding a party's obligations to produce privilege logs in a timely and specific fashion for documents within its possession, custody and control. Clearly, the documents of McKesson Chemical Company and McKesson Corporation have been within Univar's control since the inception of this lawsuit and McKesson has intentionally failed and refused to even ask Univar for any documents, despite McKesson's and Univar's contractual obligation to cooperate and maintain McKesson Therefore, McKesson should have produced such records and not destroy them. documents four years ago, as it knew, or should have known they had them for that long. In turn, McKesson should have also produced "privilege logs" regarding any claimed or asserted privileges regarding such documents four years ago. We note, despite having reviewed the documents apparently extensively, McKesson still has failed and refused to turn over any privilege logs regarding the documents within Univar's possession. Accordingly, based upon the extensive case law and factual citations in the Joint Stipulation re Privilege Logs, the Burlington decision, FRCP Rules 26(b)(5) and 34, and the Advisory Committee Notes thereto, we submit that McKesson has waived all rights to any privileges re the Univar documents as failing to timely produce any privilege logs regarding such documents.

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Additionally, under the law as set forth above, the Court has broad sanctioning power to impose penalties upon parties regarding their discovery abuses. We further submit that McKesson's conduct of intentionally failing and refusing to turn over or identify the 348 boxes of documents in Univar's possession for over four years, in concert with McKesson's prior horrendous conduct and progressively worsening pattern and practice of discovery abuses listed above and referenced herein, warrants a Court to sanction McKesson by finding it has waived its privileges as a penalty for its repeatedly hiding documents and stalling this litigation.

Document 63-2

Based upon these reasons, under Local Rule 37-1, and considering that the parties have been meeting and conferring on these issues for months now (and you have already adamantly refused to produce the requested documents, contrary to the spirit of nearly identical court rulings), Angeles hereby demands an immediate response to the requests herein, but in no event later than Friday, January 20, 2006. Absent mutual resolution to the issues by then, Angeles will be submitting forthwith a Joint Stipulation regarding the matters discussed herein.

We look forward to your timely response.

Very truly yours,

Jeffery L. Caufield Of Caufield & James LLP

Cc: Timothy Cronin Devon Lyon

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December 12, 2005

## BY E-MAIL AND FEDEX

Jeffery L. Caufield, Esq. Caufield & James, LLP 2851 Camino Del Rio South, Suite 250 San Diego, California 92108

Re: Univar Documents Meet and Confer

Dear Mr. Canfield:

In the spirit of cooperation and effort to resolve a discovery dispute between the parties, McKesson contacted Univar and inquired about the possibility that Univar possessed McKesson Chemical Company ("MCC") documents that were either responsive to plaintiffs' document requests or to other informal requests for documents made by plaintiffs to McKesson. Univar responded that it had general MCC documents, although the box summaries it had did not indicate any of these documents specifically referred to MCC's Santa Fe Springs site ("SFS Site").

We completed our review of the first set of MCC documents made available by Univar today. We located the following documents that arguably could be responsive to plaintiffs' document requests or other requests. Except as noted, these documents are currently being scanned or, in the case of videotapes, have been copied. We expect all will be produced this week. We will forward the scanning invoices as soon as we receive them and expect that your firm will reimburse us for one-half of the costs.

- 1. Supplier invoices for chemicals sold to the MCC facility at 9005 Sorenson Ave., Santa Fe Springs, CA site.
- 2 SFS Approval to Repack Items and SFS Repack Approval Activity Reports. (These two folders contain form documents authorizing the SFS Site to repack specific chemicals and related documents).
- 3. "Repack instruction sheets" for MCC products (1 box of generic documents, not related to any specific MCC site).
- 4. Photographs of the SFS Site (less than 20).
- 5. McKesson Chemical Operations & Training Manual (with docs. dated 9/15/85 and 7/30/86)(we believe we have produced this to you before, but are reproducing this version in an abundance of caution), California Right-to-Know Law training manual (generic manual but relates to chemicals and safety, so it is being produced), other company-wide training materials and memoranda (generic, but relate in part to chemicals and safety, so they are being produced).

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Jeffery Caufield, Esq. December 12, 2005 Page 2

- 6. Ten videotapes produced by McKesson in 1985 or 1986. We are producing all the videos listed for the sake of completeness, even though some only mention environmental concerns in passing, if at all. The video titles are:
  - The Winning Strategy Efficiency (11/20/85)
  - Hazard Communication & Employee Right to Know (12/9/85)
  - The Winning Strategy Safety & The Environment, McKesson & The Chemical Industry (2/6/86)
  - First On The Scene (2/6/86)
  - Account Management, Matching Price & Cost To Serve (4/3/86)
  - The Winning Strategy Safety & The Environment, Part II (5/2/86)
  - We Deliver More (5/19/86)
  - McKesson Emergency Response Kit A & B video (7/4/86)
  - The Winning Strategy (no date on tape)
  - The Winning Strategy Customer Service (no date on tape)

We enclose the copies of these videos, Except "The Winning Strategy -Efficiency," which we will forward when we receive it.

7. Two boxes of generic slides, apparently on worker safety issues (they do not appear to contain any relevant information, but again we are producing for the sake of completeness).

We also have located two boxes containing solely generic labels of MCC products that we are giving you the option of reviewing and/or scanning. We believe are of limited value. They are generic and do not relate to any specific MCC facility. Let us know of you wish to inspect these labels, have them scanned, or neither. There were no privilege documents identified during our document review completed today, so we will not be producing a privilege log.

Any remaining MCC documents in Univar's possession are in Seattle and will be made available for our review later this week after Univar reviews and extracts all Univer documents. We will produce any additional responsive documents as soon as we complete our review. Please call me if you have any questions.

cc: Devon Lyon, Esq.

SQUIRE COUNSEL WORLDWIDE

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July 25, 2007

## VIA MESSENGER

Jeffery Caufield, Esq.

Caufield & James
2851 Camino Del Rio South, Suite 250
San Diego, CA 92108

Re: Revised/Supplemental Privilege Log

Dear Mr. Caufield:

Along with this letter, Squire, Sanders & Dempsey L.L.P. ("SSD") provides its Revised and Supplemental log of documents withheld from SSD's production of documents pursuant to claims of privilege, pursuant to the Court's Order dated July 5, 2007. This consists of SSD's privilege log provided on April 19, 2006 (with minor corrections as to bates numbers in items 56 and 58), along with SSD's Revised/Supplemental Log Pursuant to July 5, 2007 Court Order.

SSD has taken diligent steps to locate responsive documents and to review them for attorney work product, attorney-client privilege and confidentiality. Given the large number of files, the length of time that has passed since most of the work was performed, and the number of entities that might claim a privilege as to documents in SSD's possession, SSD reserves the right to add to the log and to request the return of any documents that are later discovered to be subject to a claim of privilege and to have been inadvertently produced, and/or to augment the log with any later-discovered documents.

Sincerely,

SQUIRE, SANDERS & DEMPSEY L.L.P.

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